

Eau Claire County  
Aging & Disability Resource Center Board  
Wednesday, September 21, 2016, 4:00 pm  
Rooms 1301/1302 Courthouse, Eau Claire WI 54703

Members Present: Jason Endres, Katherine Schneider, Tom Christopherson, Lauri Malnory, Stella Pagonis, Kimberly Cronk, Carl Anton, David Mortimer, Ruth Adix

Excused: Sandra McKinney, Mary Pierce

Others Present: Emily Gilbertson, Lisa Wells, Marlene Rud

Chair Pagonis called the meeting to order at 4:02 pm.

Introduction of ADRC Board & staff.

Public Comment. Katherine Schneider - upcoming Alzheimers walk, White Cane Safety Day, Chippewa Valley Book Festival.

ADRC Board August 17, 2107 meeting minutes. Katherine Schneider moved approval. Motion carried. Dementia Care Specialist – Lisa Wells. Update on DCS grant funding and program. The Chippewa Valley Community Chorus has been will attended with concert in November.

Adaptive Equipment Loan Program. Emily Gilbertson reviewed program and current loan equipment deposits. After an internal control audit, it was suggested to eliminate the refundable deposit and implement a \$10.00 fee per loan item. Katherine Schneider moved adoption of policy. Motion carried.

Director Report. Emily discussed Business Plan Template & Timeline plan to compare cost of services across county ADRCs, statewide survey results not available yet, Money Follows the Person funding due to end in 2017- board members encouraged to contact their legislators.

85.21 Public Hearings. Public Hearings: October 19, 2016, 1:00 pm in Augusta (ADRC Board meeting at 4:00 pm as scheduled); November 16, 2016 in Eau Claire.

Future agenda items; discuss ADRC board meeting days/times.

Adjourned – at 5:42 pm.

Respectfully Submitted

Marlene Rud, Clerk  
Aging & Disability Resource Center Board

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Chairperson