

Agenda  
Eau Claire County  
Aging & Disability Resource Center Board  
Thursday, September 14, 2017, 12:00 Noon  
Courthouse-Rooms 1301/1302, Eau Claire WI 54703

1. Call to order
2. Introductions
3. Public comment
4. Meeting Minutes August 10, 2017 / Discussion – Action    Handout #1
5. Chair/Vice Chair Report
6. Transportation
  - Presentation from Oneida & Vilas Counties
  - Augusta Senior Center van update
  - 85.21 Public Hearings
7. Nutrition
  - a. Introduction of Kitchen Manager
  - b. Central Kitchen updates
8. Legislative updates
9. Director's report
10. Other announcements
11. Future meeting agenda items: October 12, 2017, 12 Noon
12. Adjourn

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 715-839-4710, (FAX) 715-839-1669, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

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Members Present: Jason Endres, Mary Pierce, Sandra McKinney, Ruth Adix, Carl Anton, Kimberly Cronk, Audrey Nelson, David Mortimer, Katherine Schneider, Tom Christopherson

Others Present: Jennifer Speckien, Emily Gilbertson, Marlene Rud, Becky Hinzmann, Mark Peterson

Chair Schneider called the meeting to order at 12 Noon.

Introductions of ADRC Board and staff.

Public Comment. Ruth Adix-Self Determination Conference Posters/coaster-November 1-3 and Circles of Change info session. Jennifer-ADRC funding available for Self Determination Conference for ADRC Board members to attend if interested let Jennifer know. Audrey-ADA community advisory team at CILWW.

ADRC Board meeting minutes-July 13, 2017. Motion by Sandra McKinney, second by Mary Pierce to approve. Motion carried.

Chair/Vice Chair report. Chair Schneider-reminded board to complete the county budget survey. Brent Douglas Floral recently donated flowers for MOW participants that were delivered along with their meal. Jennifer circulated thank you card/pictures of flower delivery to MOW for Brent Douglas, for board members to sign. While Jennifer is on medical leave, direct any board questions to Katherine Schneider.

Grandparents Caregiver Support Group. Emily reviewed Grandparents as Others Parents support program and the Grandparents Day at the Children's Museum. Contact Rae Tipler 715 225-0404 or rae.tipler@yahoo.com

2018 Budget proposal. Jennifer reviewed handout with the 2018 budget proposal. Any budget updates that occur from State and Federal budget actions will be presented in October, if needed. Motion by David Mortimer, second by Carl Anton to approve 2018 budget proposal. Motion carried.

Transportation. Emily explained how paratransit concerns are reviewed by Abby Vans with follow up to resolve issues. Paratransit trust funds may be utilized to purchase a lift van housed/coordinated by Augusta Senior & Community Center. More details upcoming.

Nutrition. Mary Pierce representing the ADRC Sub Comm gave an update on nutrition program changes and kitchen manager position. Becky explained that Feed My People will provide a portion of the food for the nutrition program, along with some other providers.

Upcoming events. Women's Giving Circle evening on September 25, Brain Injury Awareness event on September 23, 2018 budget hearing August 10 at public library.

Future agenda items: September 14, 2017; legislative updates, director report, update on transportation initiative with Augusta. Ruth thanked ADRC for programs provided.

Adjourn – Motion by Jason Endres, second by Tom Christopher to adjourn at 1:30 pm.

Respectfully Submitted,

Marlene Rud, Clerk  
Aging & Disability Resource Center Board

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Chairperson