



PORTAGE COUNTY

MEETING MINUTES

COMMISSION ON AGING/AGING AND DISABILITY RESOURCE CENTER BOARD

ADRC AT LINCOLN CENTER
MULTI-PURPOSE ROOM OR VIA
REMOTE CONNECTION
1519 WATER STREET
STEVENS POINT, WI 54481

Thursday, June 1, 2023

4:00 PM

Multipurpose Room

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 914 342 417, then press#

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER

Meeting called to order at 4:00 p.m. by Vice-Chair Splinter.

Members in attendance: Eleanor Brush, Bernie Coulthurst, Bob Gifford, Ann Hubbard, Bob Larson, Judy Ordens, Mike Splinter

Members attending virtually: Mike Olson

Members excused: Cathy Jones-Ferk, Lynne Kissner

Staff in attendance: Director Cindy Piotrowski, Senior Center Manager Kate Giblin, RSVP Manager Lindy Vruwink, Nutrition Manager Kristi Cooley, Finance Manager Peggy Konkol, Administrative Assistant Heather Wynne

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

CORRESPONDENCE

1. FFR Feedback

Feedback AmeriCorps Federal Financial Report for Grant ending 3/31/2023.

APPROVAL OF MINUTES

2. May 4, 2023 Minutes

Motion to approve May 4, 2023 minutes made by Coulthurst, seconded by Ordens. Motion passed by voice vote with no further discussion or negative votes.

REPORTS

3. Article; Seniors Play Vital Role in Rural Communities

Reviewed article.

4. Survival Coalition Caregiver Survey

Reviewed survey. Link to learn more.

5. Caregiver Support Report

- Coming June 15th Strike out Alz at Rafters game in Wisconsin Rapids. A current ADC participant will be throwing out the 1st pitch.
- Dementia Awareness Week Recap:
 - o Reelin' in the memories fishing event = 20 participants
 - o Roadmap Panel = 11
 - o Provided 2 presentations at Alz conf; roadmap & non-pharmaceutical approaches to Dementia

- o Movie event = 20
- o Elder law presentation = 35
- o Virtual Dementia Tours
- ADC 21 participants +1 starting next week. Service hours up 7.5 a day since January
- Donna Kostka was promoted to ADC Coordinator.

6. Resource Center Reports

- LTC Enrollment Report April 2023
- EBS Report Jan-Mar 2023

LTC enrollment numbers up slightly but in line.
57 new contacts for EBS. Their "busy time" isn't until October.

7. Review Vendor Invoice List - April 2023

Nothing out of the ordinary.

8. Year to Date Budget Reports

Revenue is light. No GWMR funds received yet & only one OHS payment. Expect both to come in soon.

9. Senior Center Program Review

Senior Center Manager shared program review.

10. Advocacy Update

- Key Issues Talking Points 2023

The top 4 issues from Aging Advocacy Day released:

1. Increased funding for ADRCs
2. Caregiver Supports
3. Home Delivered Meals
4. Transportation

11. Directors Report

World Elder Abuse day June 15th. Purple pin wheels around town in commemoration.
ADRC Fest Recap - overall very successful, well attended event.

DISCUSSION/POSSIBLE ACTION

12. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)

- Request for special meeting attendance
- Approval of attendance of special meetings
- Special meeting attendance reports

13. Nutrition Meal Cost Change

Motion to approve decreased HOM charge to Managed Care Groups made by Gifford, seconded by Coulthurst. Motion passed by voice vote with no further discussion or negative votes.

14. Project Lifesaver fees

Discussed need for increase. Motion to approve the increase made by Coulthurst, seconded by Olson. Motion passed by voice vote with no further discussion or negative votes.

15. COA/ADRC Board By-Laws

By-laws included in packet. Have not been reviewed or updated since 2011. Request the Board review & will discuss any suggestions for changes at the next meeting.

NEXT MEETING DATE

16. Thursday, July 6, 2023 4 p.m.

ADJOURNMENT

Motion to adjourn was made by Coulthurst at 5:08 p.m. seconded by Hubbard. Motion passed by voice vote with no negative votes or further discussion.