



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, September 7, 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: 497 864 582, then press#

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

CALL TO ORDER

Meeting called to order by Chair Jones-Ferk at 4:04 p.m. Due to technical difficulties the meeting was not recorded.

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

Staff in attendance: Director Cindy Piotrowski, Assistant Director Maureen Miller, Senior Center Manager Kate Giblin, Nutrition Manager Kristi Cooley

Guest: County Executive John Pavelski

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

APPROVAL OF MINUTES

1. Thursday, August 3, 2023

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

REPORTS

2. Senior Center

- Tech Talks Flyer
- Cornhole Tournament Flyer
- Holiday Trip - Christmas Stars Flyer
- Workshop/Art Program Guidelines
- Advisory Council Minutes
- Pie Social Invite

Senior Center Manager discussed upcoming events, updated workshop guidelines, Advisory council looking for new members including an adult with a disability. New committees for trip planning & event planning created. Focusing on registering all members with key tags & ensuring they are used every time an event is attended. Pie Social is returning this year on October 4.

3. Resource Center Reports

- EBS April - June 2023
- LTC Enrollment Jan-July 2023

Nothing out of the ordinary. Numbers remain steady.

4. Vendor Report

Nothing out of the ordinary.

5. YTD Budget

Nothing out of the ordinary. It's normal to see Revenue fall behind Expenses.

6. GWAAR August 11, 2023 Board Meeting

Minutes reviewed. Preparing for 3-year aging plans. Homelessness in rural areas is an increasing issue. Looking for advisory or board members if anyone is interested.

Discussion around homelessness in Stevens Point area.

ADRC is currently partnering with Heartland Hospice doing a hygiene drive for homeless veterans.

7. Advocacy

No update

8. Directors Report

- Budget:
 - o Will meet with Finance Director & County Executive to review budget. Had to remove increase of employee hours. OM cut back on enhanced levels since pandemic. Unsure what amount will be.
 - o New ADRC funding formula as well. Last projection was \$30,000 less but unsure what final amount will be.
 - o Budget amendment going forward with transportation. New bus purchase will use dollars put in reserve last year.
 - o Finance committee meets Monday.
- ADC going well. Hired new sub.
- OHS to offer free online program to train 10,000 caregivers. Shared in Sep/Oct Post & will share on FB as well.
- State group addressing working caregivers: surveys, toolkits for employers. Director invited to attend Society for Human Resources Managers.
- New Portage County website goes live Sept 13th. Not complete, still a work in progress.
- New ADRC Booklet brochure coming soon.
- Nutrition meal cost: congregante \$8.??, under 60 \$11.21, Grab & Go \$8.86

DISCUSSION/POSSIBLE ACTION

9. 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

None

10. 2024 United Way Requests

Adult Day Center, Caregiver Support and Health Prevention requested 5% increase.

Rural Delivered meal increase ask for 48% increase. We need other sources other than levy to assist with costs. Welcome to do ride along with delivery drivers to experience.

Pig donation ended up being 588 pounds of dry weight or 1200 servings of protein: ham, bacon, Italian sausage, tender loin, pork chops.

NEXT MEETING DATE

11. Thursday, October 5, 2023 4 p.m.

ADJOURNMENT

Motion to adjourn made by Coulthurst at 4:57 p.m. Seconded by Ordens. Motion passed by voice vote with no further discussion or negative votes.

