



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, July 6, 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: 486 215 41, 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 p.m.

Members in attendance: Eleanor Brush, Bernie Coulthurst, Bob Gifford, Catherine Jones-Ferk, Lynne Kissner, Bob Larson, Judy Ordens, Mike Splinter

Members excused: Ann Hubbard

Members absent: Mike Olson

Staff in attendance: Assistant Director Maureen Miller, RSVP Manager Lindy Vruwink, Finance Manager Peggy Konkol, Administrative Assistant Heather Wynne

Staff in attendance virtually: Director Cindy Piotrowski

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. Final Grantee Closeout
2. FGP Grant Award

Correspondence reviewed.

APPROVAL OF MINUTES

3. June 1, 2023 Minutes

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

REPORTS

4. Vendor Report

Nothing out of the ordinary to report on. Available for review.

5. YTD Budget Report

Nothing out of the ordinary to report on. Next year's budget process starts soon, along with the review of the first 6 months of 2023 in review.

6. Resource Center Reports

- LTC Enrollment May 2023
- SAMS Agency Call Report March-May 2023

- SAMS Call Profiler Report March-May 2023

Numbers remain steady.

7. Resource Center Program Review

Assistant Director Miller presented program review: I&A, DBS, EBS & Loan Closet.

8. GWMR Board Meeting Minutes

Director Piotrowski noted GWMR is seeing an increase in call volume regarding enrollment decisions cannot be made by health care POA. Now decisions need to be made by a financial POA or estate guardian. Many people do not do both. Some issues have arose in Portage County. Watching this issue.

Larson asked if GWMR has considered computer leasing over purchase. Referencing bullet under fiscal manager notes. Director Piotrowski will pass along suggestion.

9. Advocacy Update

Advocacy focus on completing POA paperwork before a crisis.

Looking to start up the Senior Advocacy group prior to next presidential campaign so people can advocate if desired.

10. Directors Report

The PGA tournament had six pallets of food to donate. More than we could store or safely accept, so it was shared with the Interfaith food pantry.

Accepting a donation of 3 pigs for butcher: hams, chops, brats, etc. Potentially purchase another freezer for storage.

HHS building is temporarily closed due to water damage. ADRC is working with HHS staff for some temp workspace. HHS is currently using Health Rooms on Tuesdays for community health clinic & Mondays for vaccine clinic.

Ordens shared an email message received regarding WI Department of Health Services new pilot program to help people stay in their homes. A one-time funding of \$7200. Does not include Portage County. Director Piotrowski explained we did not apply for the grant.

Timeline for when \$\$ is to be used very tight - end of 2024. Would need to hire staff & train. The start date of using the funds has been pushed back 3 times. Counties have had to push back start dates of staff hired. These factors, along with workforce shortages, the Director & Asst Director decided not to pursue the grant.

Inclusa is officially part of Humana now but there is a state corrective action plan for Inclusa. The state is not sharing what it is for. In the IRIS program two of the largest fiscal agents for the program are also on corrective action plan. We currently cannot enroll people into those fiscal agencies.

DISCUSSION/POSSIBLE ACTION

11. 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

No special meeting attendance requests or reports.

12. COA/ADRC By-Laws Review & potential updates

Motion to approve proposed changes made by Coulthurst seconded by Brush. Motion passed by voice vote with no further discussion or negative votes.

13. 2022 ADRC Annual Report

Reviewed 2022 Annual Report. Not questions or discussion.

Larson asked if monies returned to the county would then affect the following years' allocations. Director shared it will be explained & justified during budget but cannot guarantee it.

NEXT MEETING DATE

14. Thursday, August 3, 2023 4 p.m.

ADJOURNMENT

Motion to adjourn at 4:46 made by Splinter seconded by Kissner. Motion passed by voice vote with no further discussion or negative votes.