



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, January 4, 2024

4:00 PM

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: 378 348 416, 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.

PUBLIC NOTICE

Present: Eleanor Brush, Bernie Coulthurst, Steve Fritz, Bob Gifford, Ann Hubbard, Catherine Jones Ferk, Lynne Kissner, Bob Larson, Judy Ordens, Mike Splinter.

Staff Present: Director Cindy Piotrowski, Assistant Director Maureen Miller, Nutrition Manager Kristi Cooley, Caregiver Support Manager Tonia Simmons, Administrative Assistant Heather Wynne.

Attending Virtually: Senior Center Manager Kate Giblin.

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

No correspondence.

APPROVAL OF MINUTES

1. December 7, 2023

Motion to approve made by Splinter, seconded by Fritz. Motion passed b voice vote with no further discussion or negative votes.

REPORTS

2. Vendor Report November 2023

Nothing out of the ordinary. Charge for Oliver supplies which occurs 2-3 times a year as needed.

3. Budget Review

Budget on track for the year as of November. Reporting 80% revenue and 85% expense.

4. Resource Center Reports

- SAMS Call Profiler Sept-Nov
- SAMS Agency Call Report Sept-Nov
- LTC Enrollment Report Nov

Nothing out of the ordinary to report.

5. Senior Center

- December Advisory Council Minutes

Item of note: Senior prom planned for Friday, May 3 in conjunction with the YMCA. Dinner by Nutrition program as a Pop-Up evening event.

6. Advocacy Update

- GWAAR-WAAN State Legislation Tracking 2023-2024

Tracking info from GWAAR. One bill that is expected is to mandate ADRCs to do all transportation for Seniors/Adults w/ disabilities. No funding comes with it & we do not have the capacity to accomplish. Invite Janet to attend & discuss or get more information. Bill presented by Senator Cowles.

Any Board member interested in joining Senior Policy advocates committee let Director know. So far, Ellie and Judy plan to attend.

7. Director's Report

Senior Center Manager off starting 1/8 through early February.

New Jan/Feb Post Newsletter - highlights the new website. Please review website & share feedback.

Puzzle Palooza is returning in February.

AV equipment installation for the Dining Room & NB is planned for the week of January 22. It should take about a week.

Senior Center participation is up approximately 25% over the 2019 numbers.

Discussion on hearing aid options and Community Resource Directory

DISCUSSION/POSSIBLE ACTION

8. 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

Request for Brush and Ordens to attend Senior Policy Advocates beginning in January.

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

9. Complaint Grievance Plan 2023

Reviewed at the last meeting. Updates include information regarding program eligibility, informal requests and email updates for family care and IRIS.

Motion to approve made by Brush, seconded by Hubbard. Motion passed by voice vote with no further discussion or negative votes.

10. HPPP Grant Application

Discussed at last meeting. Form completed and reviewed for labels to add to home delivered meals that give better instructions and date stamped.

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

11. Connexus Grant Application

Connexus Grant application reviewed. Funds can be used for any program needed.

Motion to approve made by Orders, seconded by Kissner. Motion passed by voice vote with no further discussion or negative votes.

NEXT MEETING DATE

12. Thursday, February 1, 2024 4 p.m.

ADJOURNMENT

Motion to adjourn at 4:38 p.m. made by Splinter, seconded by Brush. Motion passed by voice vote with no further discussion or negative votes.