



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, February 1, 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: 785 841 223, then press#

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

CALL TO ORDER

Present: Eleanor Brush, Bernie Coulthurst, Steve Fritz, Bob Gifford, Ann Hubbard, Lynne Kissner, Bob Larson, Mike Splinter.

Attending Virtually: Judy Ordens

Excused: Cathy Jones Ferk

Staff Present: Assistant Director Maureen Miller, RSVP Manager Lindy Vruwink, Nutrition Manager Kristi Cooley, Administrative Assistant Heather Wynne

Staff Attending Virtually: Director Cindy Piotrowski, Finance Manager Peggy Konkol

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. 2022-2024 Nutrition Assessment

Reviewed correspondence.

APPROVAL OF MINUTES

2. January 4, 2024

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

REPORTS

3. Vendor Report December 2023

Nothing out of the ordinary.

4. Budget Review

Report reflects preliminary numbers for 2023. Final report for 2023 should be available by next meeting.

5. Resource Center Reports

Reviewed reports. Discussed where and how to find information. All public information can be found online.

6. DHS- ADRC Confidentiality Policy

All Board members to sign annually. Will followup next meeting with Ordens and Jones Ferk.

7. Grant Updates

Reviewed LEAF grant reports.

Home and Community Based Services Grant report coming soon.

8. Advocacy Update

The Wisconsin Aging Advocacy Network (WAAN) CARE Act meeting with Senator Testin was held at the ADRC on Friday, January 26. The focus of the CARE Act is confirming there is a capable caregiver available at home before an individual is released from the hospital. The caregiver needs to be aware of the care needed. Medicare will pay for CARE Act Services.

9. Directors Report

- ORCD Memo
 - Aging Plan
 - BADR Funding Announcement
 - CAREAct
-
- Reviewed hold harmless budget allocation
 - 2025-27 aging plan process is starting.
 - o Survey being reviewed. Will start by handing out to tax aide participants. Will eventually be on the website.
 - o Then focus groups to assist in creating the plan.
 - o Final plan to the Board for approval approx November.
 - o Plan to partner with HHS & Ambulance Service to address #1 call which is falls
 - Tax Aide starts 2/8
 - Virtual Dementia Tour will be held on March 5th 1:30-3:30. Any board members interested in participating please reach out to Heather to sign up.
 - Nutrition updates
 - o Reviewed upcoming Pop-Ups
 - o Souper Fridays in Jan/Feb
 - Save the Date May 22nd ADRC Fest - The Sequel. Movie theme this year.
 - A/V nearly complete in Dining Room. Microphone & Cameras, hearing loop all working well.
 - Disability advocacy day March 20th. Reg deadline 3/1 if anyone interested in attending.

DISCUSSION/POSSIBLE ACTION

10. 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

11. 2024 Contracts

- 2024 Meals On Wheels Contract

MOW contract. ADRC helps fund. NSIP dollars used too.
Central Transportation contract will be reviewed when received.

12. Reframing Aging/ Ageism

ADRC Fest will have Betsy Abrahamson presentation on Aging / Ageism

Prior to Covid the Board was working on Ageism education by reviewing TED talks, surveys, etc. How to address & combat in our community.

Suggest bringing back to the meeting as a focus area.

Motion to add Ageism as a focus to future agendas made by Hubbard, seconded by Fritz. Motion passed by voice vote with no further discussion or negative votes.

NEXT MEETING DATE

13. March 7, 2024 4 p.m.

ADJOURNMENT

Motion to adjourn at 4:45 p.m. made by Fritz, seconded by Gifford. Motion passed by voice vote with no further discussion or negative votes.