



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, April 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:785 841 223, then press#

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

CALL TO ORDER

Meeting called to order at 4 p.m. by Chair Jones Ferk

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

Staff Present: Assistant Director Maureen Miller, RSVP Manager Lindy Vruwink, Caregiver Support Manager Tonia Simmons, Administrative Assistant Heather Wynne.

Attending Virtually: Senior Center Manager Kate Giblin

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

None.

APPROVAL OF MINUTES

1. March 7, 2024 Minutes

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

REPORTS

2. Vendor Report February 2024

Nothing out of the ordinary.

3. Budget Review

Nothing out of the ordinary. Still in 1st quarter of the year so not much showing yet.

4. Lincoln Center Update

Upcoming Lake Geneva trip June 19.

New programming: belly dancing, pottery adding an intermediate class. Overall classes are filling up.

Older American Month coming up in May.

5. Caregiver Support Services Update

- Adult Day Center
 - o 1st quarter numbers up slightly from last year - participation & amount billed.
 - o The intergenerational summer school program will happen again this year.
- Gearing up for a busy Dementia awareness week in May

- o Kickoff with a fishing event 5/11 reeling in the memories. Issac walton league & lions camp facility partners.
 - o Two **UW** Madison presenters
 - o Virtual Dementia Tour
 - o Dementia friendly businesses trained is currently 37, looking to increase this year.
- Caregiver highlights
 - o 28 member Caregiver Coalition.
 - o Powerful Tools for Caregivers class going on now with 6 participants.
 - o Support group attendance is strong - averaging 9 caregivers
 - o Presentations planned for one support group meeting each month: Home Health, Dementia Basics, VIP, Hospice, Open Enrollment

6. Resource Center Reports

I&A Jan-Feb 836 calls, 424 unduplicated.

LTC enroll stable, 855 in Jan, 859 in Feb.

Parkinson's support group on April 23 will be canceled to attend a symposium in Brookfield.

7. Directors Report

ADRC Fest May 22 from 12:30-5

Senior Prom May 3 - approx. 50 registered so far. Registration ends April 24 for dinner & May 1 for just the dance.

RSVP - finance policy change so we can distribute Gift Cards instead of vouchers for recognition.

Footcare clinic changing to two days a week rather than one. Not serving more just need to spread out due to staffing.

8. Advocacy Update

Kate & Cindy attended Disability Advocacy Day in Madison along with ODC, MILC & other ADRC representatives. Met with senators aides. Special education & funding for transportation big topics.

Acute care bill died in the senate due to advocacy.

Aging advocacy day coming up May 14. Registration deadline is April 29.

9. Reframing Aging / Ageism

Viewed reframing aging video.

10. Conflict of Interest Policy

Reviewed Conflict of Interest policy & need for signatures.

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

12. Sparta Grant Application for Nifty to be Ninety

Reviewed SPARTA grant for Nifty Ninety lunch to kickoff Older Americans Month.

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

13. Senior Center StrongBodies Equipment Limitations

Response not received from Corp Council. Add to May Agenda.

NEXT MEETING DATE

14. May 2, 2024 4 p.m.

ADJOURNMENT

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

