



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, May 2, 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 by Director Piotrowski at 4:00 p.m.

Present: Eleanor Brush, Bob Gifford, Joan Honl, Ann Hubbard, Catherine Jones Ferk, Lynne Kissner, Bob Larson, Judy Ordens, Mike Splinter.

Staff Present: ADRC Director Cindy Piotrowski, Assistant Director Maureen Miller, RSVP Manager Lindy Vruwink, Senior Center Manager Kate Giblin, Finance Manager Peggy Konkol, Administrative Assistant Heather Wynne

Attending Virtually: Nutrition Manager Kristi Cooley

There were technical difficulties with the recording. Ended and restarted.

ELECTION OF OFFICERS

1. Chairperson
Vice Chairperson

Nominations taken for Chair

Judy Ordens nominated Cathy Jones Ferk

Bob Larson nominated Mike Splinter

Votes tabulated and Cathy Jones Ferk chosen for Chair

Nominations taken for Vice Chair

Bob Larson nominated Mike Splinter

No other nominations. Motion to approve Splinter for Vice Chair made by Ordens, seconded by Kissner. Motion passed by voice vote with no further discussion or negative votes.

ESTABLISH REGULAR MEETING DATE

Meetings will continue on first Thursday of the month at 4 p.m.

CORRESPONDENCE

2. Charles Fernandez Woodworkers Governor Service Award
3. CONADRC Board Member Listing

Listing to be updated again for June meeting.

PRESENTATIONS

4. Transportation Program, Talin Scheuermann

REPORTS

5. Vendor Report March 2024

Nothing out of the ordinary.

6. Budget Review

Nothing out of the ordinary.

2023 audit starts May 11. Takes a couple weeks.

7. Nutrition by the Numbers

Nutrition new report shared.

8. Dementia Awareness Week 2024

- Events
- Virtual Dementia Tour Opportunities - call for available times.

Reviewed Dementia Awareness week flyers.

Virtual Dementia Tours are available. Encourage anyone who has not experienced one to attend.

9. Resource Center Reports

LTC enrollment steady.

DBS program statistics from Jan-Mar 2024 show 229 open cases.

10. Reframing Aging/Ageism

Tabled for June meeting.

11. Advocacy Update

Reviewed GWAAR list of legislation that impacts seniors in some way.

Director to ask Janet Zander to come speak to the board regarding current legislation.

12. Directors Report

ADRC Fest coming up on May 22. Presentations on Ageism & new voting maps.

Senior Prom Friday, May 3 in conjunction with YMCA.

Upcoming Pop Ups to be held at UWSP & Heritage Park in Plover.

Fraud Presentation on May 15.

Senior Farmers Market Nutrition Program returns in June.

New upcoming Senior Center classes include Belly Dance Fitness and Bird Walk at Iverson.

Continuing to compile Aging Plan Survey information. Encourage Board to complete as well.

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 public comment ordinance and the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

13. Thursday, April 4, 2024

Motion to approve made by Splinter, seconded by Brush. HonI abstained from voting since not in attendance at the meeting. Motion passed by voice vote with no further discussion or negative votes.

DISCUSSION/POSSIBLE ACTION

14. 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

15. Social Isolation & Loneliness Grant

Application for grant in conjunction with public health.

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

16. Nutrition Procedure Updates

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

17. Senior Center StrongBodies Equipment Policy

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

NEXT MEETING DATE

- 18.** Thursday, June 6, 2024 at 4 p.m.
Reschedule July meeting.

Decision to reschedule July 4 meeting to July 11, 2024 at 4 p.m.

ADJOURNMENT

Motion to adjourn at 5:12 p.m. made by Splinter, seconded by Larson. Motion passed by voice vote with no further discussion or negative votes.