



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, June 6, 2024

4:00 PM

CALL TO ORDER

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

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

Excused: Bob Larson, Judy Ordens.

Staff Present: Director Cindy Piotrowski, Assistant Director Maureen Miller, Finance Manager Peggy Konkol, Administrative Assistant Heather Wynne.

CORRESPONDENCE

1. Finance Memo

Reviewed memo from Finance.

REPORTS

2. Vendor Report - April 2024

Nothing out of the ordinary.

3. Budget Review

Revenue & Expense

Nothing out of the ordinary to report on.

No news on the current audit. Going well.

4. Nutrition

- Advisory Council Minutes-May Draft
- April Snapshot

Minutes & April numbers reviewed.

5. Resource Center Reports

- EBS Jan-March
- LTC Enrollment Jan-April

Numbers remain steady.

Question: How dollar amount is calculated. State formula based on service and dollars received to determine amount.

6. Reframing Aging/Ageism

Wisconsin is putting together a statewide effort. Director Piotrowski will follow this & keep the board apprised of progress.

Betsy Abramson spoke at ADRC Fest on Ageism. Plan to invite her back for a future all-staff meeting. The board will be invited to attend.

7. Advocacy Update

- Aging Advocacy Day
- Senior Policy Advocates
- ADRC Reinvestment Summary

Reviewed issue briefs from Aging Advocacy Day.
Senior Policy Advocate Day at ADRC August 6-7.

8. Directors Report

- ADILN Conference

Recap of ADILN attended April 23-25 in Lacrosse.

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.

Rhonda Lechner, State Regional Quality Specialist addressed committee. Shared information on her role and how she works with ADRCs. Will share information via the Director for next meeting.

APPROVAL OF MINUTES

9. May 2, 2024

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

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. Nutrition Grant

Reviewed grant application. Motion to approve made by Honl, seconded by Splinter. Motion passed by voice vote with no further discussion or negative votes.

12. Budget Amendment

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

NEXT MEETING DATE

13. Thursday, July 11, 2024 at 4 p.m.

ADJOURNMENT

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