



PORTAGE COUNTY

MEETING AGENDA - AMENDED

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, August 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

CORRESPONDENCE

REPORTS

1. Vendor Report - June 2024
2. Budget Review
 - Revenue & Expenses June 2024
3. Resource Center Reports
 - Long Term Care Facility Report Jan-July 2024
 - DBS Report April-June 2024
 - LTC Enrollment Report-August 2024
4. Nutrition - June Snapshot
5. Reframing Aging/Ageism
6. Advocacy Update
 - Senior Policy Advocates
7. Directors Report

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

8. July 11, 2024

DISCUSSION/POSSIBLE ACTION

9. 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

10. 2023 Annual Report

11. Nutrition - Meal Cost Tool

12. Reclassification of Nutrition Staff

- Program Manager
- Program Assistant

13. Resolution Approving and Authorizing the Stevens Point and Portage County Consolidated Transportation Service Agreement for the years 2024 through 2026

NEXT MEETING DATE

14. Thursday, September 5, 2024 4 p.m.

ADJOURNMENT

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: Remote comment by the public during the meeting will be at the discretion of the Chair.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.