



PORTAGE COUNTY

ADRC AT LINCOLN CENTER
MULTI-PURPOSE ROOM OR VIA
REMOTE CONNECTION
1519 WATER STREET
STEVENS POINT, WI 54481

MEETING AGENDA

COMMISSION ON AGING/AGING AND DISABILITY RESOURCE CENTER BOARD

Thursday, March 4, 2021

4:15 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 483 896 212, then press #

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

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to piesikk@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

CALL TO ORDER

APPROVAL OF MINUTES

1. January 7 Meeting Minutes

REPORTS

2. Review of Vendor Invoice List
 - 12-31-2020
3. Review of Vendor Invoice List
 - 1-31-2021
4. Year to Date Budget Reports
 - Revenues - January 2021
 - Expenses - January 2021
 - Revenues - February 2021
 - Expenses - February 2021
5. Information & Assistance Report
 - SAMS Agency Call Report - December 2020, January 2021
 - SAMS Call Profiler Report - December 2020, January 2021
 - Long-Term Care Enrollment Report - December 2020, January 2021
6. Long-Term Care Facilities Report, August - December 2020
7. Benefit Specialist Reports
8. Resource Center Numbers: 2019 vs. 2020

9. Nutrition Program Advisory Council Draft Minutes - November 2020
10. COVID-19
11. Meeting Logistics
12. Director's 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 reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

DISCUSSION/POSSIBLE ACTION

13. Discussion/Possible Action Re: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
ADRC All Staff Virtual Training: Laying the Foundation: Understanding Systemic Training, Implicit Bias and Privilege - Tuesday, February 9, 2021
 - Approval of attendance of special meetings
 - Special meeting attendance reports
14. Resolution re the Creation of the 85.21 Grant Trust Fund Account
15. Discussion/Possible Action re Dementia Care Specialist (DCS) Reallocation Funding Request

CORRESPONDENCE

NEXT MEETING DATE: Thursday, April 1, 2021 at 4:15 p.m. in the ADRC Multi-Purpose Room or via remote connection.

ADJOURNMENT

NOTICES

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