



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, July 11, 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 Vice Chair Splinter at 4 p.m.

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

Excused: Catherine Jones Ferk

Staff Present: Director Cindy Piotrowski, Assistant Director Maureen Miller, Nutrition Manager Kristi Cooley, Senior Center Manager Kate Giblin, Administrative Assistant Heather Wynne

CORRESPONDENCE

1. Board Member Directory July 2024

REPORTS

2. Vendor Report - May 2024

Nothing out of the ordinary.

3. Budget Review
 - Revenue & Expenses May 2024

Nothing out of the ordinary.

Starting budget process for 2025.

4. Resource Center Reports
 - LTC Enrollment
 - SAMS Agency Call Report, March-May 2024
 - SAMS Call Profiler Report, March-May 2024

LTC enrollment is holding steady.

SAMS Agency calls = 1,356 for I&A

SAMS Call Profiler shows 612 people made the 1,356 calls

5. Nutrition
 - Inspection Report
 - May Snapshot

Inspection report reviewed. Nothing to correct.

6. Reframing Aging/Ageism

Viewed & discussed video: Why you should stop giving this "Compliment". "For your age" is a backhanded compliment.

7. Advocacy Update

- The Impact of ADRC and Tribal Programs in Wisconsin from WI OHS

Reviewed OHS bulletin

8. Directors Report

The State is looking at Marketing and potentially changing the ADRC logo. There is a survey to share opinions. Director will send to the Board. Director Piotrowski expressed the bad optics of changing the logo while asking for funding increase. Aging Plan 2025-2027 Community Survey results have just been tabulated. Quick review shared. More discussion in the future as the aging plan is prepared.

Upcoming events include:

Advocacy Training August 6 & 7

Puzzle Palooza August 8

Nutrition Pop Up All Site Picnic at Stevens Point Airport, Noel Hangar August 16

Nutrition Pop Up at Standing Rocks in Sept

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

9. June 6, 2024

Motion to approve made by Brush, seconded by Larson. 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

Motion to approve attendance to Advocacy Training on August 6 & 7 made by Ordens, seconded by Honl. Motion passed by voice vote with no further discussion or negative votes.

11. DBS Position change

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

12. Volunteer Handbook

Updates needed:

Revised/Reviewed date larger on front cover, add under index page 2.

Page 3 Caregiver Support Services edit to caregivers care for themselves

Page 9 Acceptance or Awarding of Gifts reads as staff, edit to remind them volunteers may not under any circumstances

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

NEXT MEETING DATE

13. August 1, 2024

ADJOURNMENT

Vice Chair Splinter adjourned at 5:01 p.m.

