



PORTAGE COUNTY

MEETING AGENDA

COMMISSION ON AGING/AGING AND DISABILITY RESOURCE CENTER BOARD

ADRC AT LINCOLN CENTER
CONFERENCE ROOM E, 2ND FLOOR
OR VIA REMOTE CONNECTION
1519 WATER STREET
STEVENS POINT, WI 54481

Thursday, September 5, 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

1. Board Member Listing

REPORTS

2. Vendor Report
3. Budget Review
 - Revenue & Expenses July 2024
4. Resource Center Reports
 - LTC Enrollment - Sept 2024
 - EBS - April-June 2024
5. Advisory Council / Coalition Meeting Minutes
 - Caregiver
 - Nutrition
 - RSVP
 - Senior Center
6. Nutrition Snapshot - July 2024
7. GWAAR Board Meeting Minutes
8. Reframing Aging / Ageism
9. Advocacy Update
 - Senior Policy Advocate Training Recap
 - Demographics Presentation

10. 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

11. August 1, 2024

DISCUSSION/POSSIBLE ACTION

12. 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
13. Proposed 2025 Fee Schedule
14. Budget Amendment Transfer Request
15. Create an article or list of Board Members for an upcoming edition of The Post.
16. ADRC All-Staff Meeting at the ADRC
Wednesday, October 23 at 2:30 p.m.
17. United Way Application Approval

NEXT MEETING DATE

18. Thursday, October 3, 2024

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.

NoticeNotice: 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.