



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, October 3, 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 Chair Jones Ferk at 4 p.m.

Present: Eleanor Brush, Bob Gifford, Catherine Jones Ferk, Lynne Kissner, Bob Larson, Judy Ordens.

Present online: Dave Adams, Mike Splinter.

Excused: Joan Honl, Ann Hubbard.

Staff Present: Director Cindy Piotrowski, Administrative Assistant Heather Wynne, County Executive John Pavelski.

CORRESPONDENCE

1. Updated Board Member Directory - October 2024

Shared updated Board List.

REPORTS

2. Vendor Report

Nothing out of the ordinary.

3. Budget Review

- Revenue & Expense August 2024

On track for the year.

Revenue 57.1%

Expenses 57.4%

4. Resource Center Reports

- SAMS Call Profiler Report, June-August 2024
- SAMS Agency Call Report, June-August 2024
- LTC Enrollment Report, October 2024

Current reports reviewed.

Transitioning to new system this month. Reports will be unavailable until transition complete and data entry caught up.

5. Aging Plan Goals 2025-2027

Reviewed value and goal statements for each area.

6. Advocacy Update

All participants of the recent Senior Policy Advocacy training will be receiving an invitation to an upcoming advocacy meeting. A possible topic will be QR codes.

7. Reframing Aging / Ageism - <https://www.reframingaging.org/>

Reviewed website.

8. Directors Report

Transitioning to new database system, Peer Place.

State did decide to change the ADRC logo. It will have a higher contrast for visually impaired.

Upcoming events:

Free social isolation conference at Sentry Atrium November 7 from 9:30-2:30. Lunch included.

All Staff meeting Oct 23.

Nov 9 Harvest Hop at the YMCA.

Medicare Med D open enrollment runs from Oct 15-Dec 7.

Tech Fair at the ADRC on Oct 30 from 11:-4:00. Part of United Way's Make A Difference Day.

United Way grant presentations on Oct 14.

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. September 5, 2024

Motion to approve made by Ordens, 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

Possible Meeting Attendance: ADRC All Staff, Wednesday, October 23 at 2:30 p.m. at the ADRC
Betsy Abramson presenting on Ageism

NEXT MEETING DATE

11. Thursday, November 7, 2024 at 4 p.m.

ADJOURNMENT

Motion to adjourn made by Larson, seconded by Gifford.