



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, November 7, 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: 210 955 039 266 then press #

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

CALL TO ORDER

CORRESPONDENCE

REPORTS

1. Vendor Report
2. Budget Review

Revenue & Expenses - Sept 2024
3. Resource Center Reports
 - DBS July-Oct 2024
 - LTC Enrollment Nov 2024
4. Nutrition Snapshot
5. Caregiver Update
 - CARES Coalition Minutes
 - Caregiver Roadmap Event
6. Senior Center Report
 - Senior Center Advisory Council Minutes
 - Rural Communities Coalition One Sheet
7. Advocacy Update
8. Reframing Aging / Ageism
9. Directors Report
 - Social Isolation event update
 - Building Event updates
 - Weather Cancelations

- Tax Aide

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

10. October 3, 2024

DISCUSSION/POSSIBLE ACTION

11. 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

12. Aging Plan 2025-2027

13. Budget Amendment Transfer Request - ADRC - WI DHS Rebranding & Outreach

NEXT MEETING DATE

14. Thursday, December 5, 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.