



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, 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

Meeting called to order at 4 p.m. by Chair Jones Ferk.

In person attendance: Eleanor Brush, Bob Gifford, Joan Honl, Ann Hubbard, Catherine Jones Ferk, Lynne Kissner, Bob Larson, Judy Ordens, Mike Splinter, Director Cindy Piotrowski, Assistant Director Maureen Miller, RSVP Manager Lindy Vruwink, Nutrition Manager Kristi Cooley, Senior Center Manager Kate Giblin, Finance Manager Peggy Konkol.

Attended virtually: Dave Adams, Caregiver Support Manager Tonia Simmons, Administrative Assistant Heather Wynne.

CORRESPONDENCE

No correspondence.

REPORTS

1. Vendor Report

Report reviewed and the following charges mentioned:

New dishwasher

Advertising, radio & calendar

Oliver packaging & equipment

2. Budget Review

Revenue & Expenses - Sept 2024

The year is going smoothly. Budget amendment for \$49,250.

2025 Budget was approved this past Monday at County Board Meeting with one amendment for health insurance.

3. Resource Center Reports

- DBS July-Oct 2024
- LTC Enrollment Nov 2024

State adopted a new database. No reporting entered 10/29-11/6.

DBS have been very busy. Monetary benefits of \$590,915 in the last 3 months.

LTC holding steady at 871.

Beginning Jan 1, 2025 both DBS staff will be 40 hour. Approved by Board during budget process.

4. Nutrition Snapshot

August & September snapshots reviewed.

No new participants were added to Stockbox program for 3 months. Ended in September.

Dish machine was purchased. It will be installed early next week.

5. Caregiver Update

- CARES Coalition Minutes
- Caregiver Roadmap Event

November is National Family Caregiver month.

Coalition met and discussed the Caregiver Roadmap event scheduled for Tuesday, November 12 from 9:-3:30 at ADRC. Topics chosen for the event were based on caregiver surveys.

- UW Madison Professor presenting on Grieving while Caregiving.
- Hospice presentation on misconceptions of hospice.
- Shuda presenting on Funeral preplanning
- Roadmap panel presentation
- Caregiver panel will do a Q&A
- Attorney from Lauderbach presenting on Advanced care planning, POA for finance and healthcare.

ADC is doing well with steady growth.

Average daily service hours & census continue to increase, which impacts revenue growth.

6. Senior Center Report

- Senior Center Advisory Council Minutes
- Rural Communities Coalition One Sheet

Advisory Council met in October. Continue to receive good feedback from members.

Final reaccreditation meeting was held. A cupcake social to be held in celebration of reaccreditation.

All programs are going well. Not enough parking continues to be an issue.

Recruiting new members for coalition. Meets quarterly.

New in 2025 - work with Wisconsin Rapids Senior Center for a possible overnight bus trip.

Rural Communities Coalition One Sheet reviewed.

70 members representing 50 organizations

First goal met today with Social Isolation mini conference.

7. Advocacy Update

Held first post advocacy training committee meeting last week.

Narrowing focus but not decided yet.

Next meeting set. Will discuss priority.

Scams are a popular topic in Aging Plan & discussions.

8. Reframing Aging / Ageism

Bump to next month.

9. Directors Report

- Social Isolation event update
- Building Event updates
- Weather Cancellations
- Tax Aide

Discussed Social Isolation event held earlier today.

Upcoming events include Thanksgiving & Christmas meals. Pop Up at UWSP Planetarium.

Weather cancellation reviewed.

Harvest Hop this Saturday, November 9. Doors open at 5:45. Chili dinner. Good response with 105 registered.

Tax Aide starts making appointments in January.

Kate Giblin recently received Rising Star award at Wisconsin Association of Senior Center conference.

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

Motion to approve made by Splinter, seconded by Larson. Motion passed by voice vote with no further discussion or negative votes.

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

No special meeting requests.

Discussed recent special attendance at Social Isolation conference, Senior Policy Advocates, All Staff Meeting.

12. Aging Plan 2025-2027

Reviewed Aging Plan. Draft minutes **will** be added from this meeting then submitted to GWAAR for final approval.

Motion to approve made by Honl, seconded by Ordens. Motion passed by voice vote with no further discussion or negative votes.

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

Reviewed budget amendment transfer request. Funds received for ADRC logo update required by the State. Substituted form with correct fiscal year.

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

NEXT MEETING DATE

14. Thursday, December 5, 2024

ADJOURNMENT

Motion to adjourn made by Honl at 5:05 p.m.