



PORTAGE COUNTY

MEETING AGENDA

ADRC AT LINCOLN CENTER
MULTI-PURPOSE ROOM OR VIA
REMOTE CONNECTION
1519 WATER STREET
STEVENS POINT, WI 54481

COMMISSION ON AGING/AGING AND DISABILITY RESOURCE CENTER BOARD

Thursday, January 9, 2025

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. Aging Plan Approval
WDVA Thank you

REPORTS

2. Vendor Report - Nov & Dec 2024
3. Budget Review, Rev & Exp - Nov 2024
4. Resource Center
 - LTC Enrollment Report through Nov 2024
 - EBS Program Fact Sheet
5. Nutrition
 - Farmer's Market Nutrition Program Redemption 2024
6. Senior Center
 - Advisory Council Minutes December 2024
7. RSVP - FGP
 - Jan-Feb 2025 Newsletter
8. Reframing Aging / Ageism
<https://www.youtube.com/watch?v=Ae2Gn4597UY>
9. Advocacy Update
 - GWAAR Advocacy Update
10. Director's Report
 - GWAAR Board Minutes

- Food Purchasing Update
- Logo Grant Update
- Nutrition Updates
- Increased Rates
- Rural Community Connections Update
- 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

11. December Minutes

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. Discussion / Possible Action Re: Nutrition

- Partners HP Grant 2025
- ADRC Contract Summary MOW 2025
- Policy Updates - reviewed at December meeting

14. Discussion / Possible Action Re: Approval for the ADRC Director to participate in Advocacy Activities.

NEXT MEETING DATE

15. Thursday, February 6, 2025 at 4 p.m.

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.

Notice: 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.