



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, December 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 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 at 4 p.m. by Vice Chair Splinter.

In person attendance: Dave Adams, Eleanor Brush, Bob Gifford, Joan Honl, Ann Hubbard, Lynne Kissner, Bob Larson, Judy Ordens, Mike Splinter.

Excused: Catherine Jones Ferk

Staff in attendance: Director Cindy Piotrowski, Assistant Director Maureen Miller, RSVP Manager Lindy Vruwink, Nutrition Manager Kristi Cooley, Administrative Assistant Heather Wynne.

CORRESPONDENCE

None.

REPORTS

1. Vendor Report

Items of note:

Charge for the new dishwasher discussed in November.

Advertising charge.

2. Budget Review Expense Revenue - October 2024

No concerns with budget.

3. Resource Center Reports

- EBS July-Oct 2024
- LTC Enrollment Dec 2024

Reminder the EBS year ended with October 29 data.

Long term care holding steady at 876 enrollments.

- ##### 4. Nutrition Report
- Nutrition Advisory Council Minutes 11/19/2024
Policy Updates - updated as the new Nutrition operations manual to be implemented by 1.1.2025
- Congregate Additional Nutritional Services
 - Congregate Participant Expectation
 - HDM Additional Nutritional Services
 - HDM Participant Expectation
 - Program Operations

Reviewed Advisory Council minutes.

Reviewed policy updates. Necessary due to state changes to operations manual.

- Board to vote on in January - not in Discussion/Possible Action

5. RSVP - Advisory Minutes 11/12/2024

Reviewed Advisory minutes.

6. Advocacy Update

- Aging Advocacy Day 5/13/2025
- Older Americans Act Reauthorization

Save the date for 2025 Aging Advocacy Day in Madison - May 13.
Senior Advocacy Committee meeting held December 3.

- Plan to hold a Meet your Legislators at the ADRC
- Portage County housing for Seniors will be focus area.

OAA Reauthorization

7. Reframing Aging/ Ageism
<https://www.youtube.com/watch?v=iibgcX3vIWs>

Viewed Elderhood rising - the dawn of a new world age with Bill Thomas.

8. Directors Report

- Peer Place
- Food Purchases
- Rebranding Efforts
- Social Isolation

PeerPlace roll out has not gone smoothly. Better reporting. Resource database rolls out next week. Our Community Resource Directory will be part of it.

Purchasing policy revised earlier in 2024. Food purchases are no longer allowed. ADRC has exceptions and will be creating a policy based on our needs.

Rebranding efforts moving forward. We have received the new logo and will be updating as needed.

Social Isolation conference last month was very successful. Committee is planning Community Winter Celebrations.

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. November 7, 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

11. Special Meeting Attendance - Social Isolation Conference at Sentry World on 11/7/2024

Motion to approve attendance made by Adams, seconded by Hon!. Motion passed by voice vote with no further discussion or negative votes.

12. Next Meeting date is Thursday, January 2, 2025 at 4 p.m.
Discuss rescheduling to January 9.

NEXT MEETING DATE

13. To Be Determined

Moving January meeting from 2nd to the 9th.

ADJOURNMENT

Meeting adjourned by Vice-Chair Splinter at 4:51 p.m.