



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, February 6, 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: 876 178 174, then press #

To attend this meeting by video: [Join the meeting now](#)

CALL TO ORDER

CORRESPONDENCE

1. Wisconsin Association of Senior Centers (WASC) Accreditation Award Letter

PRESENTATIONS

2. Reframing Aging / Ageism
3. Medicare Advocacy, Janet Zander

REPORTS

4. Budget Revenue & Expense Reports, December 2024
5. Resource Center Reports
 - Long-Term Care (LTC) Facility Report
 - LTC Enrollment Report

6. RSVP Advisory Council Minutes 1-14-2025

7. Advocacy Update
 - Possible Medicaid Cuts

8. Directors Report

- Acronym List
- Advocacy
 - Who Are My Legislators - <https://legis.wisconsin.gov/>
 - Wisconsin MA Programs
 - Commonwealth Fund – MA in Wisconsin
 - How Medicaid Works – Georgetown
 - Medicaid in WI – KFF
 - Role of Medicaid in Rural America – KFF:
<https://www.kff.org/medicaid/issue-brief/the-role-of-medicaid-in-rural-america/>
 - MA Renewal Data – DHS:
Scroll down to choose Portage County
<https://www.dhs.wisconsin.gov/medicaid/renewal-data.htm>

- Federal Ways & Means List Proposed Savings
- Budget Reconciliation Options – Georgetown:
<https://ccf.georgetown.edu/2025/01/20/house-budget-committee-circulates-new-detailed-list-of-budget-reconciliation-options-including-draconian-medicaid-cuts-within-house-republican-caucus/>
- BPDD Medicaid Matters to Me – Storytelling
- WI Congressional Districts
- 10 Things to Know About Medicaid:
<https://docs.google.com/document/d/1SZqwtIG2aQsw1g6rF5AQatP8CSMVbfa3O3O7CC95s3s/edit?tab=t.0#heading=h.ej1w>
- Interest In WI MA Coalition
<https://docs.google.com/forms/d/e/1FAIpQLSf4Sh6luG5ptu4D9abJo5VQMBZgVqrAkSCQPsrJNGjcmW5wEw/viewform>
- Instructions for Federal Financial Assistance Program Analysis in Support of M-2513 https://www.politico.com/f/?id=000001ad9c-de9c-a5b6-efbd29400000&fbclid=IwY2xjawlPIzRleHRuA2FibQlxMQABHdj2Rp_98a1rR6FzaJ2HbF7RIkg-GjB304XgU3VOHIJA0uOMRgSptVy4dA_aem_ZoV_LNOaMmRRZCca6RV0MA
- Advocacy in Action flyer

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 Order.

APPROVAL OF MINUTES

9. January 9, 2025 Minutes

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. Discussion/Possible Action Re: Confidentiality Policy
12. Discussion/Possible Action Re: ADRC Cancellation Policy
13. Discussion/Possible Action Re: Volunteer Handbook Update
14. Discussion/Possible Action Re: Advocacy Resolution Meeting

NEXT MEETING DATE

15. Thursday, March 6, 2025 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.