



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, March 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: 242 388 247 041, then press #

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

CALL TO ORDER

CORRESPONDENCE

1. Hunger Task Force Letter

REPORTS

2. Budget Revenue & Expense January 2025
3. Vendor Report January 2025
4. RSVP March/April Newsletter
5. Nutrition Advisory Council Minutes
6. GWAAR Board Meeting, February 14, 2025 - Kathy
7. Reframing Aging / Ageism
 - Article & Poem
8. Advocacy Update
 - WAAN
 - National Health Care Decisions Day
 - Candidate Forum
9. Director's Report
 - Holly Shoppe
 - Events, Classes and Pop-ups
 - RCCT

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. February 6, 2025

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. Discussion - Medicaid Update

13. Discussion Possible Action - Budget Amendment Transfer

NEXT MEETING DATE

14. Thursday, April 3, 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.

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.