



PORTAGE COUNTY

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

MEETING AGENDA

COMMISSION ON AGING/AGING AND DISABILITY RESOURCE CENTER BOARD

Thursday, April 3, 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. Partner HP Letter

REPORTS

2. Budget Revenue & Expense February 2025
3. Vendor Report February 2025
4. Resource Center Reports
 - LTC Enrollment
5. Senior Center Advisory Council Minutes
6. Reframing Aging / Ageism
 - Century Summit V Report
7. Advocacy
 - Press Release - Medicaid cuts hurt unpaid caregivers
 - Medicaid Matters to Wisconsin
 - Issue briefs that will be part of Aging Advocacy Day from WAAN
 - WIHA's local Conference opportunity <https://wihealthyaging.org/healthy-aging-summit/>
 - State budget hearings
8. Directors Report
 - Holly Shoppe Update
 - Upcoming Events, Classes, PopUps
 - RCCT wrap up & future plans

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. March 6, 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

NEXT MEETING DATE

11. Thursday, May 1, 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.