



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, August 7, 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

REPORTS

1. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
2. Budget Revenue & Expense Reports - June 2025
3. Vendor Report - June 2025
4. Resource Center Reports
 - August Resource Center Report
 - Long-Term Care Facility Report - August
5. Senior Center Report
 - Advisory Council Minutes - June
6. Caregiver Support Services Report
 - CARES Coalition Minutes - June
7. Nutrition Report
 - April Snapshot
 - Advisory Council Minutes - May
 - Meal Cost Tool
8. Reframing Aging - <http://generations.asaging.org/its-about-ability-not-age>
 - Recap Reframing Aging Event July 29 at the ADRC
9. Advocacy
10. Director's Report

- Staff Updates
- Upcoming & Past Events
- Fire Alarm issues

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. June 5, 2025
July 3, 2025

DISCUSSION/POSSIBLE ACTION

12. Nutrition Policy Updates
 - Nutrition Advisory Council bylaw update
 - Food Delivery System
 - Infection Control

13. 2026 Budget Discussion

14. New Position Health Promotion Coordinator 35 hours

NEXT MEETING DATE

15. Thursday, September 4, 2025

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.