



PORTAGE COUNTY

MEETING MINUTES

COMMISSION ON AGING/AGING AND DISABILITY RESOURCE CENTER BOARD

ADRC AT LINCOLN CENTER
CONFERENCE ROOM E OR VIA REMOTE
CONNECTION
1519 WATER STREET
STEVENS POINT, WI 54481

Thursday, September 4, 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

Meeting called to order by Chair Ferk at 4 p.m.

In person attendance: Dave Adams, Eleanor Brush, Bob Gifford, Joan Honl, Catherine Jones Ferk, Lynne Kissner, Bob Larson, Judy Ordens

Remote attendance: Mike Splinter, Senior Center Manager Kate Giblin

Excused: Ann Hubbard

Staff in attendance: Director Cindy Piotrowski, Assistant Director Maureen Miller, Finance Manager Peggy Konkol, Administrative Assistant Heather Wynne

REPORTS

1. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)

None.

2. Budget Revenue & Expense Reports - July 2025

2025 is going well. Should have 2026 budget for review at the next meeting.

3. Vendor Report - July 2025

Nothing out of the ordinary.

4. Resource Center Report

Assistant Director Miller reviewed report.

5. Americorps Advisory Council Minutes

Director Piotrowski reviewed meeting minutes.

6. GWMR Board Meeting, August 8, 2025

Chair Ferk did not attend meeting. Director Piotrowski reviewed GWMR information.

7. Reframing Aging https://youtu.be/GiqX5OPdyRA?si=ZWcF_JYX3YBEm5FI

Viewed video. Brief discussion.

8. Advocacy

Director Piotrowski offered to share Board for People with Developmental Disabilities MA weekly virtual meeting information if anyone is interested.

State of WI shared impact of federal cuts to Medicaid & SNAP (foodshare).

9. Directors Report

- Staff Updates

- Upcoming & Past Events

Director Piotrowski reviewed events and staff updates.

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. August?, 2025

Motion to approve made by Gifford, seconded by Larson. Motion passed by voice vote with no further discussion or negative votes.

DISCUSSION/POSSIBLE ACTION

11. United Way Applications

Motion to approve made by Ordens, seconded by Brush. Motion passed by voice vote with no further discussion or negative votes.

NEXT MEETING DATE

12. Thursday, October 2, 2025

ADJOURNMENT

Motion to adjourn at 4:54 p.m. by Gifford, seconded by Honl.