



PORTAGE COUNTY

MEETING MINUTES

COMMISSION ON AGING/AGING AND DISABILITY RESOURCE CENTER BOARD

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

Thursday, December 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

The meeting was called to order by CoChair Splinter at 4 p.m.

In person attendance: Dave Adams, Bob Gifford, Joan Honl, Ann Hubbard, Lynne Kissner, **Mike Splinter**

Remote attendance: Judy Ordens

Excused: Eleanor Brush, Cathy Jones Ferk, Bob Larson

Staff in attendance: Director Cindy Piotrowski, Assistant Director Maureen Miller, RSVP Manager Lindy Vruwink, Senior Center Manager Kate Giblin, Administrative Assistant Heather Wynne

CORRESPONDENCE

None.

REPORTS

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

None.

2. Vendor Report - October 2025

Valid but out of the ordinary expenses: new milk cooler, 2026 wall calendars for participants, Bus Trip which funds itself, Plover meal site rent.

3. Budget Revenue & Expense - October 2025

No issues so far this year.

4. Resource Center - October 2025

Nothing out of the ordinary. DBS & EBS currently in annual enrollment period and do not enter information until done. True numbers will not be available until Jan/Feb 2026.

5. Reframing Aging/Ageism - <https://learning.reframingaging.org/products/responding-to-opinion-pieces-toolkit#tab-product-tab-overview>

Reviewed link to Reframing Aging Toolkit.

6. Advocacy

Next of kin legislation, bill [AB 598/ SB 578](#) has been slowed down a bit. Wisconsin hospitals association misrepresented support for the bill. Wisconsin counties association came out in opposition of the bill. It has not gone away, expect it will be back in January. Director has shared documentation and will continue to share as it comes available. SNAP/Foodshare is back.

7. Directors Report

- Complaint
- Personnel updates

- Upcoming events
- Recap events

A participant that was suspended went to the State, Office of Resource Center Development (ORCD) to complain. The State does not fund the Senior Center.

Accepted offer for Nutrition Manager with a start date of January 5, 2026. Experience with a cooking kitchen, volunteers, etc.

New Nutritionist started today.

Holiday meal taking place on December 17, registration due by December 10.

Stockbox is on a wait-list again.

Caregiver Roadmap Resource Event was held on November 18. Well attended. 56 total with 17 new to the ADRC.

Received 1000# potato donation from the Elks.

Puzzle palooza took place today.

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

8. November 6, 2025

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

DISCUSSION{POSSIBLE ACTION

9. Senior Center proposed rates for 2026

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

10. Budget Amendment Transfer Request

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

NEXT MEETING DATE

11. Scheduled for Thursday, January 1, 2026 - discuss reschedule

Next meeting January 8, 2026.

ADJOURNMENT

Splinter adjourned the meeting at 4:34 p.m.