



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, January 8, 2026

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 Jones Ferk at 4:02 p.m.

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

Staff in attendance: Director Cindy Piotrowski, Nutrition Manager Rochelle Drexler, Administrative Assistant Heather Wynne

Excused: Bob Gifford

CORRESPONDENCE

1. DHS ADC followup

Reviewed correspondence re: State inspection of ADC.

REPORTS

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

None.

3. Vendor Report Update

Reviewed email from Finance Director, vendor invoice being discontinued. A substitute report being evaluated.

4. Budget Revenue & Expense - November 2025 (attachments added)

Update by Director Piotrowski.

5. Resource Center - November 2025

Update given by Director Piotrowski. Numbers are up for the year.

6. Reframing Aging/Ageism - <https://kffhealthnews.org/news/article/folder-people-disability-ada-michigan>

Reviewed article.

7. GWMR Board Meeting Packet- December 2025

Chair Jones Ferk gave updated from GWMR meeting.

Director Piotrowski updated GWMR no longer employing attorneys to supervise EBS program. A new task force being created for elder services.

8. Advocacy - Municipalities

Reviewed Advocacy page from Jan/Feb edition of The Post.

9. Directors Report

- Personnel Updates

- Upcoming Events
- Recap Events

Introduce & Welcome to new Nutrition Manager, Rochelle Drexler.

Shared upcoming events: Conversations with DCS and Roadmap Discussions, Save the Date for Senior Prom May 1, start making Tax Aide appointments January 14. Taxe Aide runs February 5 through April 10.

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. December 4, 2025

Motion to approve minutes as presented made by Splinter, seconded by Brush. Motion passed by voice vote with no further discussion or negative votes.

DISCUSSION/POSSIBLE ACTION

11. Employee Handbook Update - comp time

Motion to approve updates as presented made by Adams, seconded by Ordens. Motion passed by voice vote with no further discussion or negative votes.

NEXT MEETING DATE

12. February 5, 2026 4 p.m.

ADJOURNMENT

Meeting adjourned at 4:32 p.m.