



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, February 5, 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: 787 674 127, then press#

To attend this meeting by video: [Join the meeting now](#)

CALL TO ORDER

Meeting called to order by Vice Chair Splinter at 4:02 p.m.

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

Excused: Ann Hubbard, Catherine Jones Ferk

Staff in attendance: Director Cindy Piotrowski, Assistant Director Maureen Miller, Nutrition Manager Rochelle Drexler, Caregiver

Support Manager Tonia Simmons, Finance Manager Peggy Konkol, Administrative Assistant Heather Wynne

Remote attendance: Senior Center Manager Kate Giblin

CORRESPONDENCE

None.

REPORTS

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

None.

2. Budget Revenue & Expense - December 2025

Reports reflect though December 2025. In line for the year.

3. Resource Center

- Community Resource Center Report - December 2025
- Long Term Care Facility Report - Aug-Dec 2025

Full year of new Peer Place reporting. Open enrollment entries are up to date.

4. Caregiver Support

- CARES Coalition, December 2025 Minutes

Caregiver event held in November brought 17 new individuals to the ADRC. The current Caregiver List is at 197 and averaging 12 attendees to Support Groups.

Adult Day Center closed 2025 strong. Current active participants at 30, averaging 9 per day. Pre-covid averaged 6 per day.

New Conversations with Dementia Care Specialist going well. Next conversations will be discussing types of dementias. Held 1st Wednesday each month at 10 a.m.

Added monthly Roadmap discussions in 2026. Held the 3rd Tuesday each month at 1:00 p.m.

Planning Virtual Dementia Tours the year. Public ones will be shared with the Board if anyone has not attended yet.

5. Reframing Aging/Ageism - Aging Untold

<https://www.wsaw.com/2026/01/14/gray-media-launches-new-aging-untold-talk-show-journey-aging-america/>

Gray Media, WSAW Channel 7, is launching a new talk show "Aging Untold" beginning March 2 at 3 p.m.

6. Advocacy

- Elder Service Task Force Report
- **WI** Medicaid Coalition **OMS** Updates

Director reviewed report and shared updates.

7. Directors Report

- Upcoming Events
- Recap Events

Director shared upcoming events and recap of events:

Tax Aide started today.

3rd annual Prom is May 1.

Disability Advocacy Day in Madison, March 19. Welcome to join. Let Director know if interested. Carpooling available.

Falls review committee began. ADRC Health Promotion Coordinator and Director attending.

UWSP Balance & Falls Clinic continuing.

The ADRC can now accept credit cards.

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. January 8, 2026

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

DISCUSSION/POSSIBLE ACTION

9. Budget Amendment Transfer Request

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

10. ADRC Director's continued Advocacy work

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

NEXT MEETING DATE

11. Thursday, March 5 at 4 p.m.

ADJOURNMENT

Meeting adjourned by Vice Chair Splinter at 4:43 p.m.