



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, March 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 attendance: Dave Adams, Eleanor Brush, Bob Gifford, Joan Honl, Ann Hubbard, Bob Larson, Judy Ordens, Mike Splinter

Excused: Cathy Jones Ferk, Lynne Kissner

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

Support Manager Tonia Simmons, Administrative Assistant Heather Wynne

Guest presenter: Susan Wurzer

PRESENTATION

1. The Center Project, Susan Wurzer

Presentation slides will be shared with Board by email.

REPORTS

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

None.

3. Budget Revenue & Expense - January 2026

Reports reviewed by Director.

4. Resource Center

- Community Resource Center Report - January 2026

Report reviewed by Assistant Director.

5. Nutrition Program Report

Report reviewed by Nutrition Manager.

6. Reframing Aging

Nothing this month.

7. GWMR

- Board Meeting February 2026
- 2025 Year in Review

Director reviewed GWMR report.. JaF1et Zander will be retiring.

8. Advocacy

9. Directors Report

- AI
- ADA Accessibility
- Transportation
- Upcoming Events
- Recap Events

The County is preparing policy and framework to begin working with AI.

Federal ADA accessibility rules in effect soon. The County website is accessible. Expect a new PDF program to convert PDF docs to be compliant soon.

Reviewed transportation flyers. Concerns with Inclusa's switch to MTM. Previously used and issues with timing.

RSVP Manager's last day today. Hold off on rehiring until confirmation received that the grant is approved. Should know by June. LTE for FGP & Admin staff to keep the program running in the interim.

The County internet was down on Thursday which affected Tax Aide appointments. Assured they will be rescheduled.

Campaign events cannot be held in the building. Elected officials can hold listening sessions. The Lt Governor held one on February 24 at the ADRC.

Upcoming events include New Bingocize, Nutrition Pop-ups, ADRC Fest

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. February 5, 2026

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

DISCUSSION{POSSIBLE ACTION

11. Budget Amendment Transfer Request - ADRC OM Funding 2026

Rescinded until a determination of where funds will come from.

12. ADRC Policy Updates

- Fire
- Cancellation

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

NEXT MEETING DATE

13. Thursday, April 2, 2026 at 4 p.m.

ADJOURNMENT

Meeting adjourned by Vice Chair Splinter at 5:14 p.m.