



PORTAGE COUNTY

MEETING AGENDA-**AMENDED**

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, May 14, 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 & INTRODUCTIONS

1. **Committee Members enter Per Diem and Mileage**

ELECTION OF OFFICERS

2. Chairperson
3. Vice Chairperson

ESTABLISH REGULAR MEETING DATE

4. Determine the Regular Committee Meeting Date for 2026-2027 Term

CORRESPONDENCE

5. Finance Memo

REPORTS

6. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
7. Finance Update
 - Budget Expense & Revenue, March
8. Resource Center Report, March
9. Nutrition Program
 - March Snapshot
 - Nutrition Advisory Council Minutes & Packet, May
10. Reframing Aging
 - Newsletter
 - ADILN, WOW & Reframing
 - Basic Concepts
11. Advocacy
 - Guardianship Support Center - <https://gwaar.org/api/cms/viewFile/id/2009009>

WAN Issue Briefs

- Caregiver
- ADRCs
- Falls
- Home Delivered Meals (included in Nutrition Advisory Packet)

12. Directors Report

- Staffing update
- Events

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

13. April 9, 2026

DISCUSSION/POSSIBLE ACTION

14. Senior Center Building Use Policy

15. ADRC 2025 Annual Report

NEXT MEETING DATE

16. To be determined.

ADJOURNMENT

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

NoticeNotice: Remote comment by the public during the meeting will be at the discretion of the Chair.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.