



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, April 9, 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

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, Assistant Director Maureen Miller, Nutrition Manager Rochelle Drexler, Senior Center Manager Kate Giblin, Finance Manager Peggy Konkol, Administrative Assistant Heather Wynne

CORRESPONDENCE

None.

REPORTS

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

None.

2. Finance Update

- Budget Revenue & Expense, February
- 2025 GWMR Reobligation

Not much to report on for 2026. Recap 2025: ended the year with a \$43,000 surplus to return to the County general fund after fund balances were paid.

3. Resource Center Report, February

Number steady.

I&A staff completed & passed biannual training.

4. Caregiver Support

- CARES Coalition Meeting Minutes, February

Director reviewed minutes.

5. Nutrition Program

- February Snapshot
- Nutrition Advisory Council Minutes, March

Manager reviewed snapshot & minutes. Looking for new Advisory Council members.

6. Reframing Aging

- Anti-Elderspeak Language Guide

- Washington Post article

Director reviewed guide & article.

7. Advocacy

- Next of Kin
- Disability Advocacy Day
- Aging Advocacy Day of Action, May 6

Next of Kin bill was signed by Governor.

Disability Advocacy Day recap.

Aging Advocacy Day of Action is May 6.

8. Directors Report

- 2025 CHIPP Report
- Staffing Update
- Events

Director reviewed CHIPP report highlights.

Waiting until May to post RSVP manager position. Will not hire until grant is confirmed.

Reviewed upcoming events: ADRC Fest May 19, Dementia Awareness week May 11-15, Bingocize begins May 28, Senior Prom May 1.

Special Thank you to Board members attending their last meeting: Ordens, Jones-Ferk, Brush, Splinter, Honl, Gifford.

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.

None.

APPROVAL OF MINUTES

9. March 5, 2026

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

DISCUSSION/POSSIBLE ACTION

10. Senior Center Trip Policy - 2026 Update

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

11. United Way Year End Report 2025

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

NEXT MEETING DATE

12. Thursday, May 7, 2026 at 4 p.m.

Notice received from County Clerk that the new County Board is scheduled to confirm appointments by Tuesday, May 5 so any meetings scheduled between April 16 and May 8 need to be rescheduled.

Therefore, the next CONADRC Board Meeting will be Thursday, May 14.

ADJOURNMENT

Meeting adjourned at 4:50 p.m.