



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, 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

Meeting called to order by Director Piotrowski at 4 p.m.

In person attendance: Dave Adams, Jeanne Dodge, Greg Hakala, Lynne Kissner, Bob Larson, David Wysocki

Remote attendance: Ann Hubbard

Staff in attendance: Director Cindy Piotrowski, Nutrition Manager Rochelle Drexler, Caregiver Support Manager Tonia Simmons, Senior Center Manager Kate Giblin, Finance Manager Peggy Konkol, Administrative Assistant Heather Wynne

1. Committee Members enter Per Diem and Mileage

County Clerk Maria Davis in attendance to go through new process for committee members to submit per diem and mileage.

ELECTION OF OFFICERS

2. Chairperson

Dave Adams nominated Jeanne Dodge for Chair.

No other nominations were received.

Motion passed by unanimous vote.

3. Vice Chairperson

Dave Adams nominated Bob Larson for Vice-Chair.

No other nominations were received.

Motion passed by unanimous vote.

ESTABLISH REGULAR MEETING DATE

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

Regular meeting is first Thursday of each month at 4 p.m.

Larson proposed keeping the same going forward.

Motion passed by voice vote with no further discussion or negative votes.

CORRESPONDENCE

5. Finance Memo

Director reviewed Finance memo.

REPORTS

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

ADRC Fest Tuesday, May 19 2:-6:00

Greg & Jeanne may be in attendance.

7. Finance Update

- Budget Expense & Revenue, March

Finance Manager Konkol reviewed this year so far. 2025 audit begins next week.

8. Resource Center Report, March

Director reviewed report and note from Assistant Director stating numbers of contacts previously reported were actually the total number of encounters. It included duplicate customers/clients. Going forward will show total number of encounters/unduplicated customers and the amount of time staff spent on those encounters.

9. Nutrition Program

- March Snapshot
- Nutrition Advisory Council Minutes & Packet, May

Nutrition Manager Drexler reviewed snapshot, May Advisory Council packet, and recent & upcoming events.

10. Reframing Aging

- Newsletter
- ADILN, WOW & Reframing
- Basic Concepts

Will bump to next month.

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)

Director reviewed WAN issue briefs. Janet Zander retiring from GWAAR.

12. Directors Report

- Staffing update
- Events

Director shared upcoming events and staffing updates.

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.

Maria Davis, County Clerk spoke to changes for committee members. Will be issued county email address and need to report per diem and mileage online. Any questions, please contact the clerk's office.

APPROVAL OF MINUTES

13. April 9, 2026

A motion was made by Adams, seconded by Larson to approve. Motion carried by voice vote, with no negative votes or further discussion.

DISCUSSION/POSSIBLE ACTION

14. Senior Center Building Use Policy

Discussion to change VII. Cancellation from "multiple cancellations with less than 72-hour notice....." to a number of cancellations. It was determined to change to three cancellations.

Motion made by Wysocki to amend, seconded by Adams.

Motion to approve as amended made by Larson, seconded by Kissner.

Motion carried by voice vote, with no negative votes.

15. ADRC 2025 Annual Report

Discussion to change Americorps Seniors Advisory Council. Suggested to leave as is for 2025 and change for 2026.

Motion to approve made by Wysocki, seconded by Adams.

Motion carried by voice vote, with no negative votes.

NEXT MEETING DATE

16. To be determined.

Thursday, June 4 at 4 p.m.

ADJOURNMENT

Meeting adjourned by Chair Dodge at 4:40 p.m.