



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, June 4, 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

Committee Members enter Per Diem and Mileage

Meeting called to order by Chair Dodge at 4 p.m.

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

Staff in attendance: Director Cindy Piotrowski, Assistant Director Maureen Miller, Nutrition Manager Rochelle Drexler, Administrative Assistant Heather Wynne

CORRESPONDENCE

None

REPORTS

1. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
2. Finance Update
 - Budget Expense & Revenue, April

Director reviewed reports. On track for this time of year.

3. Resource Center Report, April

Assistant Director reviewed and explained report to board.

4. Nutrition Program
 - April Snapshot
 - Nourishing Bites Newsletter

Nutrition Manager reviewed snapshot and newsletter.

Other updates for Nutrition program include:

- Senior Farmers Market Nutrition Program voucher distribution starts Monday, June 8
- Also received Fruit & Veggie "prescriptions" from Aspirus
- PopUps - lunch on the Farm 6/8, Izaak Walton 6/19 & Picnic 8/21
- Desperate need for Volunteer Drivers in Amherst & Plover

5. Reframing Aging
 - Newsletter

- ADILN, WOW & Reframing
- Basic Concepts

Director discussed attachments.

The State is starting work focused on reframing aging. The ADRC has been working on it for awhile. Will be topic of our next all-staff meeting.

6. Advocacy

Work focusing on Home & Community based services. Based on our 3-year Aging Plan results show 90% of people surveyed want to stay in their home.

Senior Policy Advocates taking hiatus over summer. Board members are welcome to join in the fall.

Attended WI Counties Assoc Regional meeting. Their analytics show we are heading toward a caregiving workforce crisis.

7. Director's Report

- Previous events
- Upcoming events
- Staffing

ADRCFest was held May 19. Attendance low but great event overall.

Recent IT issue when Holly Shoppe internet equipment was installed into our network. Equipment removed and will be properly installed in the near future.

PUBLIC NOTICE

Members of the public who wish to address the County Board 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 County Board Chair as set forth in Robert's Rules of Order.

None.

APPROVAL OF MINUTES

8. May 14, 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. Volunteer Mileage Reimbursement Policy

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

10. Nutrition Reorganization

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

NEXT MEETING DATE

11. Thursday, July 2, 2026 4 p.m.

Bob Larson will not be in attendance.

ADJOURNMENT

Meeting adjourned by Chair Dodge at 4:44 p.m.