



PORTAGE COUNTY

MEETING AGENDA

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, August 6, 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

Committee Members enter Per Diem and Mileage

1. Board Member Directory as of 7/31/2026

POLICY REVIEW & ACCEPTANCE

2.
 - Confidentiality Policy
 - Conflict of Interest Policy

Signature pages will be available at the meeting.

DISCUSSION

3.
 - 2027 Budget Information

REPORTS

4. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
5. Finance Update
 - Budget Expense & Revenue, May & June
6. Resource Center Reports
 - May & June Reports
 - Long Term Care Facility Report, Jan-July 2026
 - Resource Center Program Review
7. Nutrition Program
 - May & June Snapshot
 - Picnic Flyer
 - Nourishing Bites Newsletter, August
8. Caregiver Support Services
 - CARES Coalition Meeting Minutes, June

9. Senior Center

- Senior Center Advisory Council Minutes, June

10. GWAAR June Board Meeting

11. Advocacy

12. Reframing Aging

- All Staff Meeting — Monday, August 24 at 2:00 p.m.

13. Directors Report

- ADRC 2025 Annual Report Update
- FA\$T
- WI LTC Ombudsman Program Annual Report 2025
- Staffing
- Previous Events
- Upcoming 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

14. June 4, 2026

DISCUSSION/POSSIBLE ACTION

15. Senior Center Fee Schedule

NEXT MEETING DATE

16. Thursday, September 3, 2026 at 4 p.m.

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.

Notice: 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.