



# 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, 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

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

In person attendance: Dave Adams, Jeanne Dodge, Greg Hakala, Ann Hubbard, Lynne Kissner, Otis Laird, Bob Larson, Debra Pierce, Vera Ramacitti, David Wysocki

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

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

Director requested more information from board members: home address, phone, etc.

#### POLICY REVIEW & ACCEPTANCE

2.
  - Confidentiality Policy
  - Conflict of Interest Policy

Signature pages will be available at the meeting.

Assistant Director reviewed documents, requested signatures.

#### DISCUSSION

3.
  - 2027 Budget Information

Budget meetings begin tomorrow. Asked to keep numbers same as last year. Budget hearings later this month.

#### REPORTS

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

Director will share ADILN Conference and ADRC all staff meeting with Board.

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

5. Finance Update
  - Budget Expense & Revenue, May & June

Director reviewed reports.

6. Resource Center Reports

- May & June Reports
- Long Term Care Facility Report, Jan-July 2026
- Resource Center Program Review

Assistant Director reviewed reports and gave presentation on Resource Center.

**7. Nutrition Program**

- May & June Snapshot
- Picnic Flyer
- Nourishing Bites Newsletter, August

Nutrition Manager reviewed reports and upcoming Pop-Up events.

**8. Caregiver Support Services**

- CARES Coalition Meeting Minutes, June

Caregiver Services Manager reviewed coalition minutes, update on Adult Day Center and Dementia Care Specialist.

**9. Senior Center**

- Senior Center Advisory Council Minutes, June

Senior Center Manager reviewed minutes.

**10. GWAAR June Board Meeting**

Director reviewed GWAAR packet.

**11. Advocacy**

Director explained Ombudsman program and discussed process.

**12. Reframing Aging**

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

Presentation at all staff meeting on Reframing Aging and Ableism. Board to be invited.

**13. Directors Report**

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

Previously approved Annual Report finalized with some added photos.

Explained FA\$T, Financial Assistance Services Team, helping seniors address fraud.

Staff update: DBS gave notice and RSVP/FGP positions will be combined.

Shared 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

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

**DISCUSSION/POSSIBLE ACTION**

**15.** Senior Center Fee Schedule

Director reviewed changes.

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

**NEXT MEETING DATE**

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

**ADJOURNMENT**

Meeting adjourned at 5:25 by Chair Dodge.