



PORTAGE COUNTY

ADRC AT LINCOLN CENTER
MULTI-PURPOSE ROOM OR VIA
REMOTE CONNECTION
1519 WATER STREET
STEVENS POINT, WI 54481

MEETING AGENDA

COMMISSION ON AGING/AGING AND DISABILITY RESOURCE CENTER BOARD

Thursday, August 5, 2021

4:15 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 667 357 291 then press #

To attend this meeting by video: [Click here to join the meeting](#)

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to piesikk@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

CALL TO ORDER

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 reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

1. July 1, 2021 Meeting Minutes

REPORTS

2. Review of Vendor Invoice Lists
 - 6/30/2021
3. Year to Date Budget Reports
 1. Revenues - July 2021
 2. Expenses - July 2021
4. Information & Assistance Reports
 1. SAMS Agency Call Report - June 2021
 2. SAMS Call Profiler Report - June 2021
 3. Long-Term Care Enrollment Report - June 2021
5. Benefit Specialist Reports
 1. Disability Benefit Specialist Program Statistic 3/1/2021 - 6/30/2021
 2. Elder Benefit Specialist Program Statistics 3/1/2021 - 6/30/2021
6. Long-Term Care Facility Report January-July 2021
7. AmeriCorps Seniors Advisory Council Meeting Minutes - 4/13/2021

8. Director's Report
9. COVID-19
10. Commission on Aging/Aging & Disability Resource Center Board Member Directory

DISCUSSION/POSSIBLE ACTION

11. Discussion/Possible Action Re: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approval of attendance of special meetings
 - Special meeting attendance reports
12. Discussion/Possible Action re the 2020 ADRC Annual Report
13. Discussion/Review of the 2022 ADRC Budget
14. Discussion/Possible Action re Confidentiality Policy for ADRCs
15. Discussion/Possible Action re Reclassification Request for the Administrative Associate IV Position

CORRESPONDENCE

NEXT MEETING DATE Thursday, September 2, 2021 at 4:15 PM in the Multi-Purpose Room or via remote connection.

ADJOURNMENT

NOTICES

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: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.