



# 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, November 4, 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: 916 972 984, 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](mailto: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. October 7, 2021 Meeting Minutes

#### REPORTS

2. Review of Vendor Invoice List
  1. September 30, 2021
3. Year to Date Budget Reports
  1. Revenues - October 2021
  2. Expenses - October 2021
4. Information & Assistance Reports
  1. SAMS Agency Call Report - September 2021
  2. SAMS Call Profiler Report - September 2021
  3. Long-Term Care Enrollment Report - September 2021
5. Benefit Specialist Statistics
  1. Elder Benefit Specialist (EBS) Report July - September 2021
  2. Disability Benefit Specialist (DBS) Report July - September 2021

6. Senior Corps Advisory Council Meeting Minutes - 7-13-2021
7. COVID-19 Report
8. Director's Report
9. Wisconsin Counties Association Magazine Article re Mental Health and Isolation for Seniors
10. National Family Caregiver Month Events

#### **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 on a Resolution Approving and Authorizing the Aging & Disability Resource Center to Enter into a Service Contract with the City of Stevens Point Central Transit Office for the Provision of Rides for Seniors and Adults with Disabilities
13. Discussion/Possible Action re Meeting Date and Time

#### **CORRESPONDENCE**

#### **NEXT MEETING DATE**

14. Date and time to be determined; location in the Multi-Purpose Room or via remote connection

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