



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, February 3, 2022

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: 357 558 400, 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. November 4, 2021 Meeting Minutes

REPORTS

2. Review of Vendor Invoice List(s) 2021
 1. October 31
 2. November 30
 3. December 31
3. Year to Date Budget Reports
 1. Revenues - November, December 2021; January 2022
 2. Expenses - November, December 2021; January 2022
4. Information & Assistance Reports
 1. SAMS Agency Call Reports - October, November, December 2021
 2. SAMS Call Profiler Reports - October, November, December 2021
 3. Long-Term Care Enrollment Reports - October, November, December 2021
5. GWAAR Board Meeting Draft Minutes - October 8, 2021
 - a. GWAAR Board Advocacy Update - December 3, 2021

6. Nutrition Program Advisory Council Notes - November 17, 2021
7. COVID-19 Report
8. Director's Report

DISCUSSION/POSSIBLE ACTION

9. 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
10. Discussion/Possible Action re Rate Changes for Adult Day Center Services
11. Discussion/Possible Action Allowing the ADRC Director to Participate in 2022 Advocacy Efforts Re: Seniors and Adults with Disabilities
12. Discussion/Possible Action re 2022 Leases and Contracts:
 1. Discussion on 2022 Leases/Contracts/"For Services" or to "Provide Services" for \$25,000 or Less
 2. Discussion on 2022 Leases/Contracts/"For Services" or to "Provide Services" for \$25,001 - \$99,999
 3. Discussion on 2022 Leases/Contracts/"For Services" or to "Provide Services" for \$100,000 or More

CORRESPONDENCE

13. GWAAR Approval of Portage County Aging Plan 2022-2024

NEXT MEETING DATE

14. Thursday, March 3, 2022 at 4:15 PM 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.