



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, July 7, 2022

4:00 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: 825 953 532, 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. June 2, 2022 Minutes

REPORTS

2. Resource Center Reports
 - SAMS Agency Call Report; March-May 2022
 - SAMS Call Profiler Report; March-May 2022
 - LTC Enrollment Report
3. Review of Vendor Invoice List; May 2022
4. Directors Report
 - 2022 Budget preparation
5. Year to Date Budget Reports
 - Revenues - May & June 2022
 - Expenses - May & June 2022
6. June 10, 2022 GWAAR Board Meeting

DISCUSSION/POSSIBLE ACTION

7. 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
8. Senior Center Trips
 - Trip Policy Update
 - Flyers for Mural Tour and LaCrosse Queen Trips
9. Rate Increase proposal for Foot Care Clinic
10. Nutrition Program Changes
 - Home delivered meals schedule
 - Reorganization / New Position

CORRESPONDENCE

11. Letter from Mayor RE: Dining Room Ceiling

NEXT MEETING DATE

12. Thursday, August 4, 2022 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: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.