



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, September 1, 2022

4:00 PM

Multipurpose Room

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: 790 593 74, 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 wynneh@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

The Commission on Aging/Aging and Disability Resource Center Board Meeting was called to order at 4 p.m. by Vice-Chair Mike Splinter.

Members Present, Attending in Person: Eleanor Brush, Bernie Coulthurst, Bob Gifford, Lynned Kissner, Judy Ordens, Mike Splinter.
Attending virtually: Mike A. Olson.

Staff Present, Attending in Person: ADRC Director Cindy Piotrowski, Assistant Director Maureen Miller, Senior Center Manager Kate Giblin, ADRC Administrative Assistant Heather Wynne. Attending virtually; Nutrition Program Manager Kristi Cooley.

Excused: Catherine Jones-Ferk & Barbara Zwickey

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. August 4, 2022 Minutes

Motion to approve August 4, 2022 meeting minutes made by Coulhurst, seconded by Ordens. Motion passed by voice vote with no discussion or negative votes.

REPORTS

2. Advisory Council Minutes

- AmeriCorps Advisory Council Minutes
- Nutrition Advisory Council Minutes

Minutes reviewed. No questions or discussion.

3. Senior Center

- Trips
- Upcoming Events

Trips: Lacrosse trip went well. Upcoming trips; Rat Pack in the Dells & Claussen Family Christmas in Coloma. New Orleans trip presentations took place. New Orleans trip is a new program where seniors sign-up with the outside company directly.
Events: Falls Prevention September 22nd 12:-4:00 p.m. and Disability Fair October 20th 2:-6:00 p.m.
No questions or further discussion.

4. Resource Center Reports

- LTC Facility
- LTC Enrollment
- EBS April-June 2022

Facility:

Two new facilities coming to Stevens Point are geared towards the developmentally disabled & people with mental health issues. Generations closed.

Some minor violations at Stevens Point Health Services.

LTC & EBS:

Numbers stay steady. Open enrollment begins October 15th.

5. Caregiver Support

- Adult Day Center Grant
- Caregiver Support Financial Assistance in Portage County Policy

Move to October meeting for vote.

6. Review Vendor Invoice List - July 2022

Nothing out of the ordinary. No questions or discussion.

7. Year to Date Budget Reports

- Expense - July 2022
- Revenue - July 2022

Nothing unusual to report. GWMR invoice out for payment.

Finance Representative, David Foemmel left the county. Director Jossie is interim rep until a replacement is named.

8. GWMR Board Meeting August 12, 2022

Advocacy Update; discrepancy between the state legislature & the ADA in regards to assistance with returning absentee ballots. Judge ruled people with disabilities can receive assistance as guaranteed by federal law.

Funding bills released by the Senate leave the OM looking for more money.

Medicare inflation cap.

9. Directors Report

- Budget
- Staffing
- Construction

Budget wrapping up. Challenges with the nutrition program are due to increased food costs. Looking for ways to reduce costs. One possibility is reducing speciality diets from the hospital; mechanical soft, and allergy come to \$15,000/year. Potentially bring some in-house to save money.

Question if the state Legislature is not aware of challenges. The nutrition program is a Federal program, not State.

Staffing: RSVP Manager position open. Plan to start interviews soon. One EBS staff on FMLA during open enrollment period.

Construction: 9/5 ceiling & lighting. 9/12 hearing loop installed. Cleaned up for the Dozinky festival 9/17. 9/19 flooring installation starts in the Dining Room. ADC flooring to be done in one day; Wednesday. 9/21. Falls Prevention 9/22, so the Multipurpose room will be done 9/23.

DISCUSSION/POSSIBLE ACTION

10. 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

11. Volunteer Recognition Event; September 13th

Holiday Inn & Convention Center
1001 Amber Ave, Stevens Point
3:30 - 4:15 Registration
4:15 Program
5:30 Dinner

Volunteer Recognition Event on September 13th. **B.** Coulthurst, L. Kissner & **M.** Splinter are registered. Anyone else interested let Cindy know by Friday, September 2nd.

Motion to approve Board members attending Volunteer Rec made by Coulthurst and seconded by Brush. Motion passed by voice vote with no discussion or negative votes.

CORRESPONDENCE

NEXT MEETING DATE

12. October 6, 2022 4 p.m.

ADJOURNMENT

Piotrowski announced she would not be in attendance for the November meeting.

Motion to adjourn made by Coulthurst, seconded by Ordens. Motion passed by voice vote with no discussion or negative votes.

Adjourned at 4:50 p.m.

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.