



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, January 5, 2023

4:00 PM

Multipurpose Room

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 535 063 611, then press #

To attend this meeting by video: [Click here to join the meeting](#) Meeting ID 259 487 051 223 Passcode vzgfwD

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.

CORRESPONDENCE

1. Lincoln Center Poem

APPROVAL OF MINUTES

2. Thursday, December 1, 2022

REPORTS

3. Review Vendor Invoice List November 2022
4. Year to Date Budget Reports
5. Resource Center Reports
 - SAMS Agency Call Report September-November 2022
 - SAMS Call Profiler September-November 2022
 - LTC Enrollment Report November 2022
6. Directors Report
7. GWAAR December 9, 2022 Board Meeting

DISCUSSION/POSSIBLE ACTION

8. 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

9. Begin ranking of programs process

10. Adult Day Center

- Rate Increase
- Marketing Committee
- Adult Day Center SLFRF Application

11. ADRC Director to Participate in 2023 Advocacy Efforts Re: Seniors and Adults with Disabilities

12. Nutrition MOW Contract

NEXT MEETING DATE

13. Thursday, February 2, 2023 4:00 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.