



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 2, 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: 267 271 949, then press #

To attend this meeting by video: [Click here to join the meeting](#)

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

APPROVAL OF MINUTES

1. Thursday, January 5, 2023

REPORTS

2. Caregiver Support Report
 - ADC Marketing Committee Update
 - Virtual Dementia Tour Opportunity
3. Review Vendor Invoice List December 2022
4. Year to Date Budget Reports
5. Resource Center Reports
 - SAMS Agency Call Report December 2022
 - SAMS Call Profiler December 2022
 - LTC Enrollment Report December 2022
 - LTC Facility Report December 2022
6. Advocacy Update
7. Directors Report

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. Budget Adjustment
10. Updated weather cancellation policy
11. Silver Threads Community Foundation Grant
12. Program Evaluations

NEXT MEETING DATE

13. Thursday, March 2, 2023 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.