



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, April 6, 2023

4:00 PM

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 a meeting number. Use the following meeting number: 957 947 244, then press #

To attend this meeting by video: [Click here to join the meeting](#). Meeting ID: 261 600 115 792 Passcode: ipNsuX

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, March 2, 2023

REPORTS

2. Caregiver Support Report
 - ADC Marketing Committee Update
 - Advisory Council Minutes
3. Senior Center Report
 - Advisory Council Minutes
 - Gardening Program
4. Review Vendor Invoice List February 2023
5. Resource Center Reports
 - DBS Report Oct-Dec 2022
 - LTC Enrollment Report Feb 2023
 - SAMS Call Profiler Jan-Feb 2023
 - SAMS Agency Call Report Jan-Feb 2023
6. Year to Date Budget Reports
7. Nutrition Report
 - Advisory Council Minutes

- Program Review
- Budget Review
- Discussion

8. Advocacy Update

9. Directors Report

- Alzheimer's Statistics
- ADRC Organizational Chart

DISCUSSION/POSSIBLE ACTION

10. Discussion and 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. Aging Advocacy Day May 9th in Madison

NEXT MEETING DATE

12. Thursday, May 4, 2023

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: Any person who plans to attend the meeting remotely but wishes to comment on an agenda item can send their comments via email to adrc@co.portage.wi.gov. 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.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.