



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, March 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: 265 307 004 828, then press#

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

CALL TO ORDER

Meeting called to order by Chair Jones Ferk at 4:01 p.m.

Members in attendance: Eleanor Brush, Bernie Coulthurst, Bob Gifford, Catherine Jones Ferk, Lynne Kissner, Judy Ordens, Mike Splinter and Barbara Zwickey.

Members attending virtually: Mike Olson

Excused: Ann Hubbard

Staff in attendance: Assistant Director Maureen Miller, Senior Center Manager Kate Giblin, Caregiver Services Manager Tonia Simmons, Nutrition Program Manager Kristi Cooley and Administrative Assistant Heather Wynne.

Staff attending virtually: Finance Manager Peggy Konkol.

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

None.

APPROVAL OF MINUTES

1. Thursday, February 2, 2023

Motion to approve February 2, 2023 minutes made by Coulthurst, seconded by Splinter. Motion passed by voice vote with no further discussion or negative votes.

REPORTS

2. Caregiver Support Report

- ADC Marketing Committee Update
- Virtual Dementia Tour Followup

ADC Marketing:

ADC videos have begun; Jefferson School teacher interview on Cross Generational program & ADC/ADRC in general.

Focus on website redesign.

Potential tabling opportunities at community events.

ADC business cards - feel free to take & share in the community to spread the word.

Rhonda Lechner from OHS called Maureen to request the ADC Cross Generational information be presented at the State meeting.

Virtual Dementia Tour:

4 board members attended; all felt it was incredibly worthwhile.
Special meeting attendance will be submitted.

3. Review Vendor Invoice List January 2023

Nothing out of the ordinary to report on.

4. Year to Date Budget Reports

2022 mostly complete. Not much activity for 2023. ADC ended \$46,000 short.
Next month will begin in-depth review of one program per month.

5. Resource Center Reports

- LTC Enrollment
- DBS

Nothing out of the ordinary. Numbers steady.

6. Confidentiality Policy

Policy reviewed. Board members signed agreement. Those not in attendance can sign at the next meeting.

7. Senior Center Trips

Upcoming Senior Center trips; 10 chimneys in May, New Orleans later this month & Germany in December.

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

1. The Wisconsin Aging Advocacy Network (WAAN) in-person Aging Advocacy Day is May 9th in Madison.
2. Aging & Disability Professionals Association of Wisconsin (ADPAW) Lunch & Learn opportunity specifically for Board members; Nilly Gritty of Advocacy. March 13th from 12:-1:00 p.m. Janet Zander presenting. Cathy, Judy, Ellie & Mike S. are interested in attending.

Motion to approve attendance made by Gifford, seconded by Splinter. Motion passed by voice vote with no further discussion or negative votes.

9. Connexus Credit Union Senior Center Support Grant

Grant Opportunity from Connexus. The ADRC has been a recipient of the grant in the past. Funds for Senior Center programs.
Motion to approve made by Ordens, seconded by Brush. Motion passed by voice vote with no further discussion or negative votes.

NEXT MEETING DATE

10. Thursday, April 6, 2023 at 4:00 p.m.

ADJOURNMENT

Motion to adjourn at 4:26 p.m. made by Coulthurst, seconded by Brush. Motion passed with no further discussion or negative votes.

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.