



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, 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

Meeting called to order by Chair Jones Ferk at 4:00 p.m.

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

Members attending virtually: Mike Olson

Staff in attendance: Director Cindy Piotrowski, Assistant Director Maureen Miller, Caregiver Services Manager Tonia Simmons, Finance Manager Peggy Konkol, Nutrion Manager Kristi Cooley, Senior Center Manager Kate Giblin.

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

Motion to approve March 2, 2023 minutes made by Bob Gifford, seconded by Judy Ordens. Motion passed by voice vote with no further discussion or negative votes.

REPORTS

2. Caregiver Support Report

- ADC Marketing Committee Update
- Advisory Council Minutes

Adult Day Center meeting discussing marketing material opportunities; placemats, table tents, bookmarks.

Dementia Care Specialist assisting with Alzheimers Walk planning.

Connection made with Aspirus discharge planners. Will include Caregiver Roadmap in discharge packets.

Dementia Awareness week May 15-19, 2023.

3. Senior Center Report

- Advisory Council Minutes
- Gardening Program

Advisory Council discussing web page redesign ideas.

Gay 90's luncheon to be rebranded as It's Nifty to be 90. Continue to invite & honor Portage County 90+ year olds.

Most recent trip; Music Man at Fireside Theater went well.

2nd Annual Gardening event expanding from 1-day event last year to 3-day event this year. Master Gardeners will be at each event.

4. Review Vendor Invoice List February 2023

Nothing out of the ordinary to report.

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

Work is returning to prepandemic levels.

6. Year to Date Budget Reports

Nothing out of the ordinary to report.

7. Nutrition Report

- Advisory Council Minutes
- Program Review
- Budget Review
- Discussion

8. Advocacy Update

Director Piotrowski attended Disability Advocacy Day in March. Always an inspiring and well attended event. Met with Representative Katrina Shankland's staff who prompted great conversation. Met with Senator Patrick Testin who listened to suggestions. Senior Center Manager Giblin shared Wisconsin Aging Advocacy Network (WAAN) update, Aging Advocacy Day will be May 9th. Registration deadline is April 26th.

Joint Finance is holding budget hearings throughout the state. Make comments online Legislative website under comments.

Breaking down big topics by week in April.

- Transportation
- Elder Justice, ADRC funding & Home Delivered Meals
- Healthy aging grants; such as falls prevention & Housing Accessibility
- Caregiving

Aging & Disability Professional Assoc of WI (ADPAW) created tagline of "The ADRC is where you go when your reality exceeds your resources."

9. Directors Report

- Alzheimer's Statistics
- ADRC Organizational Chart
- Shared the latest Alzheimer's statistics.
- Updated Organizational chart for ADRC distributed.
- This will be Barbara Zwickey's last meeting as a Board member. We thank her for her years on the COA/ADRC Board.
- Operation levels are returning to pre-pandemic levels across the agency.
- Updating A/V equipment in two conference rooms & the Dining Room are still in the works this year.
- Reobligation of funds from GWAAR for 111-0 program that will free up ARPA & Levy.
- Senior Center trips have been and continue to be a program offering. The participant charge is typically a little over the actual cost of the trip with the excess helping to fund the Senior Center. Lincoln Center has partnered with Collette travel to offer different opportunities; New Orleans, Hawaii, Germany. Lincoln Center

receives 10% from Collette for trips booked by our participants. These funds also go into funding the Senior Center. It is a line item that is tracked and can be reviewed. Corporation Council requested the Board be made aware and open to vote. The consensus was a vote was not needed at this time, but if it becomes a major funding source, it could be revisited.

- ADRC Fest will be held May 17th from 1:-6:00 p.m. at Lincoln Center. Targeting all 4 generations of seniors. Food will be served based on dining site offerings. Entertainment; Dancing through the decades. ADC will hold an Open House. Tech support from Pacelli students will be offered. Finalizing plans and marketing will begin the week of April 10th.

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

Motion to adjourn made by Coulthurst, seconded by Brush. Motion passed by voice vote 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.