



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, May 4, 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: 672 483 250, then press#

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

CALL TO ORDER

Meeting called to order by Vice-Chair Splinter

Members in attendance; Bernie Coulthurst, Judy Ordens, Lynne Kissner, Ann Hubbard, Bob Larson, Mike Splinter

Members attending virtually; Mike Olson

Members excused; Cathy Jones Ferk

Members absent; Eleanor Brush

Staff in attendance; Director Cindy Piotrowski, Assistant Director Maureen Miller, Caregiver Support Manager Tonia Simmons, RSVP Manager Lindy Vruwink, Finance Manager Peggy Konkol, Administrative Assistant Heather Wynne

Staff attending virtually; Kristi Cooley

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. April 6, 2023 Minutes

Motion to approve April 6, 2023 minutes made by Coulthurst, seconded by Gifford. Discussion that Ann Hubbard should be added to Members in attendance. Motion to amend made by Gifford, seconded by Coulthurst. Motion passed as amended by voice vote with no further discussion or negative votes.

REPORTS

2. Holly Shoppe Update

Coulthurst gave report on Holly Shoppe.

3. Caregiver Support Report

ADC Marketing continues with placemat distribution to local restaurants.

Interviewing begins next week for open ADC Supervisor position.

Dementia Awareness week is 5/15-19 with events scheduled every day:

Virtual Dementia Tour scheduled for MSTC law enforcement students.

Walk to end Alzheimers scheduled for Sept 16th.

ADC participant has been asked to throw 1st pitch at Rafters game on June 15th.

4. Nutrition Meal Cost

Price per meal; \$11 has come down significantly from \$22. Will vote on at next meeting in June.

5. Resource Center Rports

- LTC Enrollment - May 2023
- DBS January-March 2023

LTC no significant changes.

DBS significant open cases; 77. Jan-Mar this year down a 30-hour position. New staff starts Monday.

6. Review Vendor Invoice List - March 2023

Nothing out of the ordinary.

7. Year to Date Budget Reports

Nothing significant or out of the ordinary to discuss. Currently working on 2022 audit.

8. RSVP Program Review

RSVP Manager shared program review.

9. GWAAR Board Meeting April 14, 2023

Minutes reviewed.

Janet Zander will be presenting at ADRC Fest on May 17th.

There are plan to start an Advocacy Group in Portage County. Was just gearing up prior to the pandemic.

10. Article; Medicaid Evictions

Disturbing article on nursing homes & assisted living facilities refusing seniors on Medicaid. Wisconsin has lowest reimbursement rate in the country. Nothing occurring in Portage County that we know of.

11. Advocacy Update

- Aging Advocacy Day
- Joint Finance Committee

Aging Advocacy Day in Madison on Tuesday, May 9th. ADRC Director & Senior Center Manager plan to attend.

Expected Topics include:

Increased funding for ADRCs

Caregiver workforce shortage

Funds for Evidence based programming, WIHA and state funded Home Delivered Meals

Equalization of payments for ADRC

12. Directors Report

ADRC Fest will be held May 17 from 1:-6:00.

Cycling Without Age Trishaws will be here that day.

DISCUSSION/POSSIBLE ACTION

13. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)

- Request for special meeting attendance
- Approval of attendance of special meetings
 - Aging Advocacy Day May 9th in Madison
- Special meeting attendance reports

NEXT MEETING DATE

14. Thursday, June 1, 2023

ADJOURNMENT

Motion to adjourn at 5:08 made by Coulthrust, seconded by Ordens. 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.