



PORTAGE COUNTY

COMMISSION ON AGING/ADRC BOARD AGENDA

THURSDAY, OCTOBER 1, 2020
4:15 PM

ADRC AT LINCOLN CENTER
MULTI-PURPOSE ROOM OR VIA
REMOTE CONNECTION
1519 WATER STREET
STEVENS POINT, WI 54481

1. REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399 , after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 648 186 878, then press #

To attend this meeting by video: go to [Join Microsoft Teams Meeting](#).

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to piesikk@co.portage.wi.us. 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.

Face coverings are required for in-person attendance unless an exemption applies.

2. CALL TO ORDER

3. APPROVAL OF MINUTES

4. **20-2233** **SEPTEMBER 3, 2020 MEETING MINUTES**
DOCUMENTS: [2020-09-03 MINUTES_COMMISSIONONAGINGAD.PDF](#)

5. REPORTS

6. **20-2234** **REVIEW OF VENDOR INVOICE LIST 9-1-2020**
7. **20-2235** **REVIEW OF YEAR TO DATE BUDGET REPORT**

- Revenues - September 2020
- Expenses - September 2020

DOCUMENTS: [09-YTD BUDGET REPORT REVENUES.PDF](#), [09-YTD BUDGET REPORT EXPENSES.PDF](#)

8. **20-2236** **INFORMATION & ASSISTANCE REPORTS**

- SAMS Agency Call Report - August 2020
- SAMS Call Profiler Report - August 2020
- Long-Term Care Enrollment Report - August 2020

DOCUMENTS: [SAMS AGENCY CALL REPORT AUGUST 2020.PDF](#), [SAMS CALL PROFILER REPORT AUGUST 2020.PDF](#), [LONG-TERM CARE ENROLLMENT REPORT FOR AUGUST 2020.PDF](#)

9. **20-2303** **NUTRITION PROGRAM ADVISORY COUNCIL MEETING MINUTES, 8-19-2020**
DOCUMENTS: [2020-08-19 NUTRITION ADVISORY COUNCIL DRAFT MINUTES.PDF](#)



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10. **20-2237** **COVID-19**
 11. **20-2238** **DISCUSSION/REVIEW OF REFRAMING AGING/AGEISM**
 12. **20-2239** **DIRECTOR'S REPORT**
 13. **CORRESPONDENCE**
 14. **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.

15. **DISCUSSION/POSSIBLE ACTION REGARDING SPECIAL MEETINGS (PORTAGE COUNTY ORDINANCE 3.1.47 & 3.1.48)**

- **REQUEST FOR SPECIAL MEETING ATTENDANCE**
- **APPROVAL OF ATTENDANCE OF SPECIAL MEETINGS**
- **SPECIAL MEETING ATTENDANCE REPORTS**

16. **DISCUSSION/POSSIBLE ACTION ITEMS**

17. **20-2327** **DISCUSSION/POSSIBLE ACTION: RESOLUTION RE ADRC TRANSPORTATION CONTRACT WITH CENTRAL TRANSPORTATION**
DOCUMENTS: [TRANSPORTATION RESOLUTION.PDF](#), [ADRC CONTRACT SUMMARY CT 2020 \(003\).PDF](#)

18. **NEXT MEETING DATE**

Thursday, November 5, 2020 at 4:15 p.m. in the Multi-Purpose Room or via a remote connection.

19. **ADJOURNMENT**

20. **NOTICES**

Notice: Any person who has special needs planning on attending this meeting in-person or remotely should contact 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.