



Lincoln Center
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**You are hereby notified of a meeting of the:
Portage County Commission on Aging/Aging & Disability Resource Center (ADRC) Board
Thursday, March 7, 2019, 4:15 p.m.
Lincoln Center, 1519 Water Street – Conference Room F**

AMENDED AGENDA

- I. Call to Order
- II. Introductions
- III. Review/Approval of Minutes: January 3, 2019
- IV. Discussion/Possible Action re: Request for Special Meeting Attendance, Approval of Attendance of Special Meetings, Special Meeting Attendance Report
- V. Discussion/Possible Action re: Approval of Special Meeting Attendance Sheets
- VI. Correspondence - None
- VII. Public Comment: On matters relating to the charge of the board (representing the needs, concerns, interests, and well-being of seniors and adults with disabilities in Portage County), but no agenda items, may be made at this time under authority of sec. 19.84(2).
- VIII. Public Notice: Members of the public who wish to address the Commission/Board on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Commission/Board Chair as set forth in Robert's Rules of Order.
- IX. Fiscal Issues
 - A. Discussion/Possible Action re: Resolution for Bus Purchase
 - B. Discussion/Possible Action re: 2019 Leases/Contracts/"For Services" or to "Provide Services" for \$25,000 or Less
 - C. Discussion/Possible Action re: 2019 Leases/Contracts/"For Services" or to "Provide Services" for \$25,001 - \$99,999
 - D. Discussion on 2019 Leases/Contracts/"For Services" or to "Provide Services" for \$100,000 or More
 - E. Review/Discussion of Vendor Invoice List Reports - 1/2/2019, \$61,969 and 2/4/2019, \$28, 651
 - F. ADRC Budget Summaries

- X. Board/Department Program Issues
 - A. Discussion/Possible Action re: Aging Plan Update (Appendix A)
 - B. Discussion/Possible Action re: Aging & Disability Resource Center (ADRC)/Lincoln Center Serving as an Emergency Site for the Charles F. Fernandez Center for Alternative Learning
 - C. Legislative Advocacy
 - 1. GWAAR
 - a. Press Release: GWAAR Supports Investment in Specialized Transportation and Transit
 - 2. Wisconsin Aging Advocacy Network (WAAN)
 - a. Governor's Budget Addresses Key Aging Network Priorities
 - b. WAAN Advocacy Brief, January 2019 and February 2019
 - c. Aging Advocacy Day Registration

- XI. Reports
 - A. The State of Family Caregiving in Wisconsin and Nationally/Local Caregiver Feedback Survey
 - B. Alzheimer's Association Statistics for Portage County (Appendix B)
 - C. The SMP (Senior Medicare Patrol) Scoop Newsletter, February 2019
 - D. Funding Shortfalls, Worker Shortage Stress Wisconsin Nursing Homes
 - E. Portage County Transportation Coordinating Committee (TCC)
 - 1. TCC Meeting Minutes – November 29, 2018 and January 24, 2019
 - F. ADRC Programs
 - 1. Evidence-Based Health Programs – United Way Report
 - 2. Senior Center Advisory Council Meeting Minutes – October 10, 2018
 - 3. Nutrition Program Advisory Council Meeting Notes – November 13, 2018
 - 4. Senior Corp Advisory Council Meeting Minutes –November 13, 2018
 - 5. Home-Delivered Meal Program Volunteer Recruitment
 - 6. Nutrition Program Video
 - G. Long-Term Care Facility Report 2018
 - H. Complaint Log 2018
 - I. Information and Assistance Reports
 - 1. Local
 - a. Aging & Disability Resource Center (ADRC)
 - 1) SAMS Agency Call Reports - December 2018 and January 2019
 - 2) SAMS Call Profiler Reports - December 2018 and January 2019
 - 3) Long-Term Care Enrollment Reports - December 2018 and January 2019
 - J. Director's Report
 - 1. Nursing Home/Holiday Inn Comparison (Badger Aging List)
 - 2. ADRC Open House
 - K. Updated COA/ADRC Board Member Directory

XII. Personnel Issues

A. Position Refills

1. Adult Day Care Supervisor
2. Lincoln Center Dining Site Manager and On-Call Substitutes
3. Adult Day Care Aide On-Call Substitutes

XIII. Adjourn – Next Meeting Date & Time: Thursday, April 4, 2019 at 4:15 p.m.

Important Notices

1. Any person who has special needs and plans on attending this meeting should contact the Aging & Disability Resource Center at 715-346-1401 as soon as possible to ensure that reasonable accommodations can be made.
 2. A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.
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