



Our mission is to deliver innovative support to lead aging agencies as we work together to promote, protect, and enhance the well-being of older people in Wisconsin.

Board Meeting Agenda

Friday, August 9, 2024 | 10:00 a.m. – 1:30 p.m.

*****All topics discussed have the potential to become actionable items*****

ADRC of Portage County and

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 299 063 774 130

Passcode: uJiNuD

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[+1 608-338-1382,,122033611#](#) United States, Madison

Call to Order Time and Roll Call

Dave Ostness, Chairperson

Review and Approval of August 9, 2024 Agenda *(ACTION)*

Review and Approval of June 14, 2024 Draft Meeting Minutes *(ACTION)*

Public Comment

Comment from the Chair

Dave Ostness, Chairperson

Executive Directors Report

John Schnabl, Executive Director

- a. Introduction of Rich Lavigne -Legal Services Manager

Finance Committee Report

Dave Hoberg, Treasurer

Patrick Metz, Fiscal Manager

- a. Review Financial Statements **(ACTION)**
- b. 2024 Budget / Forecast
- c. 2023 Audit Update
- d. Income and Travel Expense

Executive Committee Report

Dave Ostness, Chairperson

- a. Tandem Acquisition by Ensure
- b. Executive Director Evaluation Process
- c. ADRC Toll Free Line Grant

Elder Abuse Hotline

Joanna Reinstein, Elder Abuse Hotline Coordinator

Update on Meal Prioritization Tool and Red Flags Training

Jean Lynch, OAA Manager

Pam VanKampen, OAA Consultant-Nutrition Specialist



Advisory Council Report

Beth Esser, Vice Chair & Advisory Council Liaison
Nick Musson, OAA Consultant – Transportation

Advocacy and Public Policy

Janet Zander, Advocacy & Public Policy Coordinator

- See Written Report

Bureau on Aging and Disability Resources Updates

Neal Minogue, Older Americans Act Program Supervisor State Office on Aging (BADR)
Sara Koenig, Elder Nutrition Program Manager, Program and Policy Analyst (BADR)

Closed Session:

Proposed closed session pursuant to Wisconsin Statutes 19.85 (c) for the purpose of considering matters related to employment, promotion, compensation or performance data.

Motion to adjourn into Closed Session pursuant to Wisconsin Statutes 19.85 (c) for the purpose of considering matters related to employment promotion, compensation or performance data.

Adjournment Time:

Next Meeting Date: *October 11, 2024 - Stevens Point*

2024 Meeting Dates

October 11, 2024

December 6, 2024

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of individuals unable to attend the meeting who are interested in providing public input related to specific items described on the above agenda. For additional information or to request assistance in providing input in writing, contact John Schnabl at 608-228-8094, or by email at John.schnabl@gwaar.org.