

AGENDA - DRAFT



Washburn County
AGING AND DISABILITY RESOURCE CENTER COMMITTEE
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TO: George Cusick, Vice Chair
Kasey King
Jocelyn Ford
Lolita Olson
Agenda and Minutes
News Media
Linda Hand
Tim Kessler, Ex-Officio

FROM: Joe Hoy, Chair

MEETING DATE: 04/09/2025
TIME: 11:00 AM
PLACE: Washburn County Services Center - Board Room

DRAFT ADRC COMMITTEE – Wednesday, April 9, 2025 – 11:00 a.m.

Action may be taken on agenda items.

Amended Agenda 3/25/25 to ADD #3 and #4

1. Call to Order
2. Roll Call
3. 2024 Final Aging/ADRC Budget Result
4. 2025 Year to Date Budget
5. Approve Previous Meeting Minutes from March 12, 2025
6. Chair statement on Public Comments at Open Meetings
7. Citizen Comments
8. Vouchers Review & Approval
9. Transportation Program
 - A. Transportation Report
10. Nutrition Program
 - A. Meal Site Report
 - B. Staff updates Shell Lake & Spooner
11. Director's Report

- A. ADRC Medicaid drawdown report
 - B. ADRC Marketing Grant signs Shell Lake, Birchwood, & Spooner sites
12. Advocacy
 - A. Federal Funding
 - B. Caregiver Designation on Driver's License Update
 13. Chair Comments
 14. Set Next ADRC Committee Meeting Dates and Possible Agenda Items
 15. Adjourn

Copy via Email: County Clerk; Department Heads; News Media. Individuals with qualifying disabilities under the Americans with Disabilities Act, in need of accommodations, should contact the County Clerk's Office at 468-4600 at least 24 hours prior to the meeting.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.