

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: 05/14/2025
TIME: 11:00 AM
PLACE: Washburn County Services Center - Board Room

Amended Agenda 5/13/2025 at 8:44 a.m. to add #8

DRAFT ADRC COMMITTEE – Wednesday, May 14, 2025 – 11:00 a.m.

Action may be taken on agenda items.

1. Call to Order
2. Roll Call
3. Approve Previous Meeting Minutes from April 9, 2025
4. Chair statement on Public Comments at Open Meetings
5. Citizen Comments
6. Vouchers Review & Approval
7. Washburn County projected population presentation current-2050 by Eric Grosso, Department of Health Services, Bureau of Aging & Disability Resources, Office on Aging.
8. **Approval to fill Spooner Cook Vacancy**
9. Transportation Program
 - A. Transportation Report
10. Nutrition Program
 - A. Meal Site Report
 - B. Minong Congregate/Home Delivered Meal numbers and staff discussion
11. Director's Report

- A. ADRC/Aging Calendar of Events
 - B. ADRC Specialists workload and explanation of Medicaid drawdown report
12. Advocacy
 - A. Federal & State Funding ADRC & Aging programs
 13. Chair Comments
 14. Set ADRC Committee Meeting Dates/Meal Site location for June, July, August, & September and Possible Agenda Items
 15. Adjourn

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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.