

AGENDA - DRAFT



Washburn County
AGING AND DISABILITY RESOURCE CENTER COMMITTEE
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United States of America

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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

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. Transportation Program
 - A. Transportation Report
9. Nutrition Program
 - A. Meal Site Report
 - B. Minong Congregate/Home Delivered Meal numbers and staff discussion
10. Director's Report
 - A. ADRC/Aging Calendar of Events
 - B. ADRC Specialists workload and explanation of Medicaid drawdown report

11. Advocacy
 - A. Federal & State Funding ADRC & Aging programs
12. Chair Comments
13. Set ADRC Committee Meeting Dates/Meal Site location for June, July, August, & September and Possible Agenda Items
14. 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.