

# AGENDA - DRAFT



Washburn County  
AGING AND DISABILITY RESOURCE CENTER COMMITTEE  
PO Box 316  
Shell Lake WI 54871  
United States of America  
**Phone:** (715) 635-4460 **Fax:** (715) 635-4464  
**Email:** adrc@co.washburn.wi.us

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: 07/16/2025  
TIME: 11:00 AM  
PLACE: Birchwood Senior Center 110 Euclid Ave. Birchwood

We invite committee members and the public to join us for lunch following the meeting.

Menu: Ham & Cheese Baked Potato with Cheddar, Sour Cream, Steamed Broccoli, Whole Grain Bread, & Pears.  
Please make your reservation for lunch by calling 715-354-3001 at least 24 hours in advance. Age 60+, there is a suggested donation of \$6-\$8 for the meal. Under 60, there is a full meal cost of \$15.

Action may be taken on agenda items.

1. Call to Order
2. Roll Call
3. Approve Previous Meeting Minutes from June 11, 2025
4. Chair statement on Public Comments at Open Meetings
5. Citizen Comments
6. Vouchers Review & Approval
7. Resolution to accept the Meals on Wheels America and Meals on Wheels Loves Pets Grant \$15,000
8. Time Report – ADRC Specialists’
9. Transportation Program
  - A. Transportation Report
  - B. ADRC of Washburn County Transit sponsored the Rural Transportation Assistance Program (RTAP) Passenger Assistance Techniques (PAT) training on July 8, 2025. Classroom instruction and “hands-on” practice to address ADA regulations and requirements, passenger sensitivity, lift operation, and wheelchair securement. Scholarship received \$139.80 to cover cost of lunch for participants.

10. Nutrition Program
  - A. Meal Site Report
  - B. Review of 2024 Meal Cost Tool – Discussion 2026 Contribution/Charge Rates
  - C. Sustainable Kitchens visit to Spooner Wellness Center 50+ Wednesday, August 6, 2025
11. Director's Report
  - A. ADRC/Aging Calendar of Events
  - B. Receipt of ADRC of Washburn County - ADRC Grant-CY2025 - \$11,000. One-time reallocation from contract year 2024 carryover base funds; applied to calendar year 2025 Aging and Disability Resource Centers (ADRC) contracts.
12. Advocacy
  - A. Federal & State Funding ADRC & Aging programs
13. Chair Comments
14. Set ADRC Committee Meeting Dates/Meal Site location
  - A. Proposed Date/Location: Wednesday, August 13, 2025 at Minong Area Senior Center starting at 11:00.
  - B. Proposed Agenda Items: ADRC of Washburn County 2026 Budget Approval
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.