

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: 09/10/2025
TIME: 11:00 AM
PLACE: Wellness Center 850 W Beaverbrook Ave Spooner, WI

DRAFT ADRC COMMITTEE – Wednesday, September 10, 2025 – 11:00 a.m.

Location: Washburn County Wellness Center – 850 W Beaverbrook Ave Spooner, WI 54801

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

Menu: Basil Crusted Chicken, Buttered Green Beans, Black Bean & Lentil Salad, Whole Grain Bread and Fresh Pear. Please make your reservation for lunch by calling 715-635-8283 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 August 13th, 2025
4. Approve Previous Meeting Minutes from August 22nd, 2025
5. Chair statement on Public Comments at Open Meetings
6. Citizen Comments
7. Vouchers Review & Approval
8. Time Report – ADRC Specialists'
9. Transportation Program
 - A. Transportation Report

10. Nutrition Program
 - A. Meal Site Report
 - B. Discussion on Sub Cook Position
11. Director's Report
12. Advocacy
 - A. Federal & State Funding ADRC & Aging programs
13. Chair Comments
14. Set ADRC Committee Meeting Dates
 - A. Proposed Date/Location: Wednesday, October 8th starting at 11:00 in the Washburn County Board Room.
 - B. Proposed 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.