

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: 10/08/2025
TIME: 11:00 AM
PLACE: Washburn County Services Center - Board Room

Action may be taken on agenda items.

1. Call to Order
2. Roll Call
3. Approve Previous Meeting Minutes from September 10, 2025
4. Chair statement on Public Comments at Open Meetings
5. Citizen Comments
6. Vouchers Review & Approval
7. Approval to fill Information and Assistance Specialist Vacancy
8. Approve the Resolution for the Community-Led Momentum Grant, "Bridging Gaps in Senior Health and Wellness: A Pilot Community Health Worker Initiative for Washburn County" and increasing the 2025 ADRC (Aging and Disability Resource Center) budget in the amount of \$17,666.67.
9. Approve the Community-Led Momentum Grant, "Bridging Gaps in Senior Health and Wellness: A Pilot Community Health Worker Initiative for Washburn County" on the 8th day of October 2025 and recommends increasing the 2026 ADRC (Aging and Disability Resource Center) budget in the amount of \$106,000.
10. Approve the Resolution to Approve the 2-year position for a Community Outreach Worker for the ADRC of Washburn County.
11. Time Report – ADRC Specialists'
12. Transportation Program
 - A. Transportation Report
13. Nutrition Program
 - A. Meal Site Report

- B. Discussion on Sub Cook Position
- C. Birchwood Senior Center Snowplow Contract
- 14. Dementia Care Specialist Report
- 15. Director's Report
 - A. Auction of Donated Bike
- 16. Advocacy
 - A. Federal & State Funding ADRC & Aging programs
- 17. Chair Comments
- 18. Set ADRC Committee Meeting Dates
 - A. Proposed Date/Location: Wednesday, November 12th, the usual 11:00 a.m. start time will need to be adjusted as County Board will meet @ 9:30 a.m. in the Washburn County Board Room.
 - B. Proposed Agenda Items
- 19. 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.