

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
Tim Kessler, Ex-Officio
FROM: Joe Hoy, Chair

MEETING DATE: 02/18/2026
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 January 14th , 2026
4. Chair statement on Public Comments at Open Meetings
5. Citizen Comments
6. Vouchers Review & Approval
7. 53.10 Mobility Manager Grant Resolution
8. ADRC Specialists Time Reports
9. Transportation Program
 - A. Transportation Report
10. Nutrition Program
 - A. Meal Site Report
11. Interim Director Report
 - A. Community Health Worker (CHW) Update
 - B. Cupid Crew Delivery
 - C. Summer Concerts
 - D. Update on Focus Delivery
12. Chair Comments

13. Set ADRC Committee Meeting Dates

- A. Proposed Date/Location: Wednesday, March 11th, 2026, at 11:00 a.m. in the Washburn County Board Room.
- B. Proposed 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.