

AGENDA - DRAFT



Washburn County
AGING AND DISABILITY RESOURCE CENTER COMMITTEE
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Lolita Olson, Ex-Officio
Agenda and Minutes
News Media

FROM:

MEETING DATE: 05/13/2026
TIME: 11:00 AM
PLACE: Washburn County Services Center - Board Room

DRAFT ADRC COMMITTEE – Wednesday, May 13, 2026 – 11:00 a.m.

Location: Washburn County Services Center Board Room

Action may be taken on agenda items.

1. Call Meeting to Order - Interim Director Ted Hampe
2. Brief Orientation of the Duties and Responsibilities of the ADRC Committee and Review of the County Board Rules Part 2 Section on the ADRC Committee- Ted Hampe
3. Election of ADRC Committee Chairperson
4. Election of Vice Chair – At this time, the Newly Elected Chair will take over the meeting
5. Approve Previous Meeting Minutes from April 8th, 2026.
6. Chair statement on Public Comments at Open Meetings
7. Citizen Comments
8. Vouchers Review & Approval
9. UW Extension request for Position Collaboration
10. Meeting Schedule for the next term
11. Schedule visits/meetings at the four senior centers for June, July, August and September
12. Transportation Program Report
13. Nutrition Program Report
14. Director Report

- A. Grant Updates
 - B. Time Report
 - C. ADRC Office Space
15. Chair Comments
 16. Set ADRC Committee Meeting Dates
 - A. Proposed Date/Location: Wednesday June 10th, 2026 at one of the four Senior Centers
 17. 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.