

**SAUK COUNTY BOARD OF SUPERVISORS  
MEETING NOTICE/AGENDA**

**COMMITTEE:** Aging & Disability Resource Center Advisory Committee  
**DATE / TIME:** Tuesday, February 28, 2017 9:00 A.M.  
**PLACE:** Basement Conference Room B24, West Square Building,  
505 Broadway, Baraboo, WI 53913

**REASON FOR MEETING:** **REGULAR**

**SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Adopt Minutes of Previous Meeting.
4. Public Comment.
5. Communications.
6. Aging Program:
  - a) Review and approval of GWAAR budget
  - b) 2016 annual report  
Services Updates:
  - c) Nutrition:
    - 1) Lake Delton congregate site
    - 2) Cold Weekend Meal Scenarios
  - d) Caregiver:
    - 1) Grandparents as Parents
    - 2) Caregiver Support group in Sauk
  - e) Evidence-based Classes for 2017:
  - f) Community Support and Outreach:
    - 1) Helping Hands at Home
    - 2) Volunteers
  - g) EBS
7. Other ADRC Services Updates:
  - a) I&A, DBS
  - b) Transportation
    - 1) Taxi Ticket Price Increase – ADRC or Client
    - 2) IRS mileage reduction: ADRC or Client
  - c) Frequency of meetings; bylaw changes
8. Aging & Disability Resource Center of Eagle Country Board Updates.
9. Next meeting date and time: Tuesday, May 23, 2017 10:00a.m.
10. Adjourn.

**TO:** Blodgett, Brown, Cheers, County Clerk, Demers, Ellington, Litscher, Greater Wisconsin Agency on Aging Resources (Sarah Cowen), Hovde, Klepper, Moore, ADRC staff, Web Liaison and posted to <http://www.co.sauk.wi.us>

**DATE NOTICE ELECTRONICALLY MAILED:**

**PREPARED BY:** Aging & Disability Resource Center of Sauk County

**Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.**