

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

COMMITTEE: Aging & Disability Resource Center and Veterans Service Office Committee

DATE/TIME: Wednesday, May 13, 2020 1:00 P.M.

PLACE: County Board Gallery Room, 3rd Floor,
West Square Building,
505 Broadway, Baraboo, WI 53913

Due to the COVID-19 health emergency, this meeting will be conducted "In Person" and virtually or by phone. Attendance by supervisors appearing in-person will be limited to members of the Aging and Disability Resource Center & Veterans Service Office Committee. All other supervisors who wish to attend virtually or by phone must call or email the Aging and Disability office for an access link. If any member of the public needs to attend in person, they must first contact the ADRC at 608-355-3289. The public is strongly encouraged to attend on-line or by phone.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85851361571?pwd=OXJGckEzQ2M3UExQM0hDUUnpPMG4rdz09>

Password: 677055

Or iPhone one-tap: US: +13126266799, 85851361571# or +19292056099, 85851361571#

Phone: US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 858 5136 1571

Participant ID: 482745

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to order and certify compliance with open meeting law
2. Election of Officers - Chair, Vice-Chair and Secretary for the ADRC & VSO Oversight Committee
3. Adopt agenda
4. Approval of minutes of previous meeting from 3/11/2020
5. Public comment
6. Communications
7. Veterans Service Office (VSO):
 - a. VSO departmental updates and service trends
 - Discuss outreach by VSO; looking forward to resuming outreach
 - Discuss problems and issues and current case trends; Military Sexual Trauma
 - Discuss year to date activity; transition due to retirement
 - b. Review of Monthly Financial Statements
 - c. Consider approval of the Monthly Invoices
 - d. Sauk County Budget Projections for 2021; nothing to note at this time
8. Aging & Disability Resource Center Business Items (ADRC):
 - a. Review the packet of materials
 - b. Department Report
 - Changes to Nutrition Program due to COVID-19
 - Changes to OAA funding due to COVID -19
 - c. Review of monthly financial statements
 - d. Consider approval of the monthly invoices

- e. Date and time for the next ADRC Transportation and Advisory Committee meetings
- 9. Aging & Disability Resource Center of Eagle Country Board Update
 - a. Monthly report
- 10. Next meeting date and time
- 11. Next meeting agenda items
- 12. Adjourn

TO: Blodgett, Bretl, Riek, County Clerk, Greater Wisconsin Agency on Aging Resources (Sarah Cowen), Polivka, Curry, Dorner, Tyczynski, McCumber, Web Liaison, John Grothjan, ADRC staff, and posted to <http://www.co.sauk.wi.us>

DATE NOTICE ELECTRONICALLY MAILED: May 7, 2020

PREPARED BY: Aging & Disability Resource Center/Sauk County Veterans Service Office

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.