

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

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

DATE/TIME: Monday, June 8, 2020 4:00 P.M.

**PLACE: County Board Gallery Room, 3rd Floor,
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. Approval of minutes of previous meeting from 5/13/2020
4. Public comment
5. Possible closed session pursuant to Wisc. Stats. § 19.85(1) (c) Considering employment, promotion, compensation or performance evaluating data of any public employee over which the body has jurisdiction or exercises responsibility. Review of Susan Blodgett, Director of ADRC.
6. Reconvene in open session immediately following the closed session
7. Communications
8. 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; Individual Unemployability (IU) claims
 - Discuss year to date activity; appointments resuming mid-June
 - 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
9. Aging & Disability Resource Center Business Items (ADRC):
 - a. Volunteer Recognition
 - b. Department Report
 - c. 2021 ADRC budget projections
 - d. Review of monthly financial statements
 - e. Consider approval of the monthly invoices
10. Aging & Disability Resource Center of Eagle Country Board Update
 - a. Monthly report
11. Next meeting date and time
12. Next meeting agenda items
13. Adjourn

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

DATE NOTICE ELECTRONICALLY MAILED: June 2, 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.