

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

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

**DATE/TIME:** Monday, July 6, 2020 4:00 P.M.

**PLACE:** County Board Gallery Room, 3<sup>rd</sup> Floor,  
West Square Building,  
505 Broadway, Baraboo, WI 53913

**“This meeting is open to the public. However, in light of the COVID-19 pandemic, members of the public may wish to watch the meeting on streaming video which can be found on the County’s webpage at <https://www.co.sauk.wi.us/meetings>. No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks are encouraged but not required. Social distancing of 6 feet is required.”**

**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 June 8<sup>th</sup>, 2020
4. Approval of closed session minutes from June 8<sup>th</sup>, 2020
5. Public comment
6. Communications
7. Veterans Service Office (VSO):
  - a. VSO departmental updates and service trends
    - Discuss outreach by VSO; Operation Resilience
    - Discuss problems and issues and current case trends; Challenges with availability of Mental Health counseling
    - Discuss year to date activity; Business Goals activity
  - b. Review of Monthly Financial Statements
  - c. Consider approval of the Monthly Invoices
  - d. Sauk County Budget Projections for 2021
  - e. Consider approval of 2021 Mission, vision, goals, & performance measures
8. Aging & Disability Resource Center Business Items (ADRC):
  - a. 2021 ADRC budget projections
  - b. Discussion and consideration of program review - Mission, vision, goals, and performance measures for 2021 Budget
  - c. Department Report
  - d. Review of monthly financial statements
  - e. Consider approval of the monthly invoices
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, Bushweiler, Tyczynski, McCumber, Web Liaison, John Grothjan, ADRC staff, and posted to <http://www.co.sauk.wi.us>

**DATE NOTICE ELECTRONICALLY MAILED: July 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.**