

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

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

DATE/TIME: Wednesday, September 9, 2020 4:00 P.M.

PLACE: County Board Gallery Room, 3rd 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 August 3rd, 2020
4. Public comment
5. Communications
6. Aging & Disability Resource Center Business Items (ADRC):
 - a. Review and approve 2021 ADRC final budget draft after Admin review
 - b. Department Report
 - c. Review of monthly financial statements
 - d. Consider approval of the monthly invoices
7. Aging & Disability Resource Center of Eagle Country Board Update
 - a. Monthly report
8. Veterans Service Office (VSO):
 - a. VSO departmental updates and service trends
 - Discuss outreach by VSO; Spotty due to Covid
 - Discuss problems and issues and current case trends; Homeless Veterans Mental Health access
 - Discuss year to date activity; 5 year follow ups
 - b. Review of Monthly Financial Statements
 - c. Consider approval of the Monthly Invoices
 - d. Review and approve final draft of 2021 VSO Budget
 - e. Contribution of VA Program Expenditures on the Sauk County Economy – 2019
 - f. Explain what Center for Veterans Issues LTD (CVI) & Supportive Services for Veteran Families (SSVF) is, its programs, mission, funding, etc.
 - g. Explain what the Board of Veteran Appeals (BVA) is and does
9. Next meeting date and time
10. Next meeting agenda items
11. Adjourn

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

DATE NOTICE ELECTRONICALLY MAILED: September 3, 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.