

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Aging & Disability Resource Center Advisory Committee
DATE: February 3, 2010 **TIME:** 8:30 A.M.
PLACE: Room 213, West Square Building
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. Board Development
 - a. Appearance by Mike Linton, President, Coalition of WI Aging Groups
7. Departmental Update:
 - a. 2009 Yearend Service Statistics
 - b. Cafe' Connections pilot update
 - c. \$1000 grant received from Wal-Mart Lake Delton to be used in programs serving older adults
 - d. Continuum of Care Committee re-chartered
8. Advocacy
 - a. Response to Mailings Received by Members
 - b. Report from the Communities: Issues Raised, Priorities Expressed
9. Aging & Disability Resource Center of Southwest Wisconsin - North Board Update
10. Business Items
 - a. Review of the 2010 ADRC goals
 - b. Utilization study of nutrition program and dining center participation
 - c. Review of ADRC marketing materials
11. Future meeting schedule: 1st Wednesdays of May, August, and November 2010
12. Adjournment

COPIES TO:

GWAAR, Bach, Carlson, County Clerk, Durst, Johnson, Nelson, Pearson, Roemer-Rutter, Soeldner, Web Liaison

NOTICE POSTED: Monday, February 1, 2010

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.