

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

COMMITTEE: AGING & DISABILITY RESOURCE CENTER COMMITTEE
DATE: Wednesday, July 13, 2011 **TIME:** 8:15 a.m.
PLACE: Second Floor Conference Room 216
Human Services Building, 425 6th Street, Reedsburg WI 53959

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. Aging & Disability Resource Center Advisory Committee Update
7. Aging & Disability Resource Center of Southwest Wisconsin-North Board Update
8. Supportive Services Functional Group Update
9. Veterans Service Office Business Items
 - a) Veterans Service Office Departmental Update
 - b) Veterans Service Office Service Statistics/Trends
 - c) Consider Approval of the Monthly Vouchers
10. Aging & Disability Resource Center Business Items
 - a) Consider Approval of Submitting a Request for Proposal for the 2012 Transportation Program Vehicle Maintenance Contract
 - b) Consider Approval of the 2012 Aging & Disability Resource Center Budget Mission, Vision, Goals, and Performance Measurements
 - c) Aging & Disability Resource Center Departmental Update
 - d) Aging & Disability Resource Center Service Statistics/Trends
 - e) Review the 2011 Volunteer Breakfast Financial Statement
 - f) Review the June 8, 2011 Aging & Disability Resource Center Committee Gasoline Tank Maintenance Expense Inquiry
 - g) Review the June 8, 2011 Aging & Disability Resource Center Committee 61.05% Year-To-Date Transportation Labor Expense Inquiry
 - h) Review the Monthly Financial Statements
 - i) Consider Approval of the Monthly Vouchers
11. Next Meeting
12. Consider Adjournment of the Aging & Disability Resource Center Committee

COPIES TO: Bychinski, Carlson, County Clerk, Greater Wisconsin Agency on Aging Resources, Johnson, Lombard, Murray, Posted for ADRC Staff, Roundy, Schauf, Tyczynski, Vandre, Web Liaison

NOTICE ELECTRONICALLY MAILED: Monday, July 11, 2011

PREPARED BY: Aging & Disability Resource Center of 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.