

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

**COMMITTEE:** AGING & DISABILITY RESOURCE CENTER COMMITTEE  
**DATE:** Wednesday, August 10, 2011 **TIME:** 8:15 a.m.  
**PLACE:** Second Floor Conference Room 213, West Square Building  
505 Broadway, Baraboo, Wisconsin 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. 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) 2012 Budget Preparation: Review Draft 2012 Veterans Service Office Budget
  - b) Veterans Service Office Departmental Update
  - c) Veterans Service Office Service Statistics/Trends
  - d) 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 Nutrition Program Catering Contract
  - b) Consider Approval of the 2012 Aging & Disability Resource Center Budget Mission, Vision, Goals, and Performance Measurements
  - c) Consider Approval of the Home Delivered Meal Driver Reimbursement Policy Revision, Effective October 1, 2011
  - d) 2012 Budget Preparation: Review Draft 2012 Aging & Disability Resource Center Budget
  - e) Review the Aging & Disability Resource Center Advisory Evaluation Process and Scoring Matrix
  - f) Aging & Disability Resource Center Staff Update: Holly Schafer, Disability Benefit Specialist
  - g) Aging & Disability Resource Center Departmental Update
  - h) Aging & Disability Resource Center Service Statistics/Trends
  - i) Review the June 8, 2011 Aging & Disability Resource Center Committee Gasoline Tank Maintenance Expense Inquiry
  - j) Review the Monthly Financial Statements
  - k) 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:** Friday, August 5, 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.**