

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

COMMITTEE: AGING & DISABILITY RESOURCE CENTER COMMITTEE
DATE: Wednesday, February 9, 2011 **TIME:** 8:15 a.m.
PLACE: Second Floor Conference Room 213
Sauk County West Square Building, 505 Broadway, Baraboo, WI

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. Veterans Service Office/Aging & Disability Resource Center Staff Resources Update
9. Veterans Service Office Business Items
 - a) 2012 Budget Preparation: Review the Veterans Service Office Mission and Vision
 - b) Veterans Service Officer Update
 - c) Veterans Service Office Statistics/Trends
 - d) 2010 Financial Review Discussion
 - e) Consider Approval of the Monthly Vouchers
10. Aging & Disability Resource Center Business Items
 - a) Consider Approval of the Transportation Services Fee Schedule Revision
 - b) Consider Approval of the Transportation Services Request and Cancellation Policy Revision
 - c) Consider Approval of the Homemaker Services Program Policy Revision
 - d) Consider Approval of *The Bus* Advertising Policy
 - e) Consider Approval of *The Bus* Advertising "Wrap" Quote
 - f) Consider Approval of the Aging & Disability Resource Center Director, Trish Vandre, and Disability Benefit Specialist, Natalie Wilmot, Attendance at the National Alliance on Mental Illness in Chicago, Illinois July 6 through July 9, 2011
 - g) Consider Approval of the Nutrition Program Wait List Policy
 - h) Consider Approval of the Promotion in Motion Policy
 - i) Consider Approval of the 2010 Self-Assessment
 - j) 2012 Budget Preparation: Review the Aging & Disability Resource Center Mission and Vision
 - k) Aging & Disability Resource Center Departmental Update
 - l) Aging & Disability Resource Center Service Statistics/Trends
 - m) 2010 Financial Review Discussion
 - n) Review the Monthly Financial Statements
 - o) Consider Approval of the Monthly Vouchers
11. Next meeting
12. Adjournment

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, February 7, 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.