

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

COMMITTEE: **AGING & DISABILITY RESOURCE CENTER COMMITTEE**

DATE: **Wednesday, April 14, 2010** **TIME: 8:15 a.m.**

PLACE: **Conference Room 213, Second Floor**
 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. Business Items
 - a. Veteran Service Office
 - 1) Veteran Service Officer Update
 - 2) Consider Approval of Monthly Vouchers
 - b. Aging & Disability Resource Center
 - 1) Consider Approval of 2009 Year-End Financial Statement
 - 2) Consider Approval of Resolution No. __-10, Proclamation of May 2010 as Older Americans Month
 - 3) Consider Approval of Volunteer Medical Assistance Transportation Mileage Reimbursement Rate
 - 4) Discuss 2010 Congregate Program: Dining Center Utilization
 - 5) Aging & Disability Resource Center Departmental Update
 - 6) Review Monthly Financial Statements
 - 7) Consider Approval of Monthly Vouchers
7. Aging & Disability Resource Center Advisory Committee Update
8. Aging & Disability Resource Center of Southwest Wisconsin-North Board Update
9. Next meeting
10. Adjournment

COPIES TO:

Bach, Blakeslee, Bychinski, Carlson, County Clerk, Greater Wisconsin Agency on Aging Resources, Huffaker, Posted for ADRC Staff, Roundy, Tyczynski, Vandre, Web Liaison

NOTICE ELECTRONICALLY MAILED: Thursday, April 8, 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.