

**SAUK COUNTY BOARD OF SUPERVISORS  
AGING & DISABILITY RESOURCE CENTER COMMITTEE  
MEETING MINUTES**

**Date:** Wednesday, February 10, 2010

**Time:** 8:15 a.m.

**Place:** Conference Room 213, Second Floor, West Square Building, 505 Broadway,  
Baraboo, Wisconsin

**REGULAR MEETING**

**ATTENDANCE:**

**Members Present:** Marcy Huffaker, Chair, Steven Bach, Douglas Blakeslee, Tommy Lee Bychinski, Arthur Carlson

**Others Present:** Tony Tyczynski, Veteran Service Officer, Trish Vandre, Aging & Disability Resource Center of Sauk County Director, Lee J. Roundy, Aging & Disability Resource Center of Sauk County Fiscal Accounting Technician, Rebecca Kenealy, University of Wisconsin-Oshkosh Volunteer Intern

**Absent:** None

**CALL TO ORDER:** The meeting was called to order by M. Huffaker at 8:15 a.m. and was certified to be in compliance with the Open Meeting Law.

**AGENDA:** Motion by S. Bach to adopt the Agenda, amended as follows, second by A. Carlson.  
**Motion carried.**

Move Business Items 6b, Veteran Service Officer Update, before Business Items 6a, Aging & Disability Resource Center

**ADOPT MINUTES OF PREVIOUS MEETING:** Motion by S. Bach to approve the January 13, 2010 Minutes, second by D. Blakeslee. **Motion carried.**

**PUBLIC COMMENT:** T. Vandre introduced R. Kenealy, University of Wisconsin-Oshkosh Volunteer Intern with the Aging & Disability Resource Center. R. Kenealy presented her education goals and how she will participate within the Aging & Disability Resource Center as a volunteer intern.

**COMMUNICATIONS:** T. Vandre presented information about the regional survey.

**BUSINESS ITEMS:**

B. Veteran Service Officer Update: T. Tyczynski distributed and presented the highlights from the January 2010/February 2010 Department Update.

1. Consider Approval of the Monthly Vouchers: Motion by S. Bach to approve the December vouchers, in the amount of \$315.00, and the January vouchers, in the amount of \$449.60, second by A. Carlson. **Motion carried.**

A. Aging & Disability Resource Center

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1. Consider Approval of Escort Driver Passenger Fare Increase to \$0.30 per Mile: Motion by S. Bach to approve the escort driver passenger fare increase to \$0.30 per mile, second by D. Blakeslee. **Motion carried.**
2. Consider Approval of Private Pay Policy: Motion by S. Bach to approve the Private Pay Policy, Effective March 1, 2010, second by D. Blakeslee. **Motion carried.**
3. Consider Approval of Resolution No. 10-10, Recognizing the American Dietetic Association's Proclamation of March 2010 as National Nutrition Month: Motion by T. Bychinski to approve Resolution No. 10-10, Recognizing the American Dietetic Association's Proclamation of March 2010 as National Nutrition Month, second by A. Carlson. **Motion carried.**
4. Discuss 2010 Congregate Program: Dining Center Utilization: Committee discussed the 2010 Congregate Program.
5. Aging & Disability Resource Center Director Update: T. Vandre distributed and presented the highlights from the January 2010/February 2010 Department Update.
6. Review Preliminary 2009 Year-End Financials: L. Roundy distributed the preliminary 2009 Year-End Projection for Committee review and discussion.
7. Review Monthly Financial Statements: L. Roundy presented the current financial statements and entertained any questions.
8. Consider Approval of the Monthly Vouchers: Motion by D. Blakeslee to approve the December 2009 vouchers, in the amount of \$5,643.79, and the January 2010 vouchers, in the amount of \$36,197.72, second by T. Bychinski. **Motion carried.**

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

A. Carlson presented the update from the most recent meeting.

**AGING & DISABILITY RESOURCE CENTER OF SOUTHWEST WISCONSIN – NORTH BOARD UPDATE:** T. Vandre presented the update.

**NEXT MEETING:** The next Regular Aging & Disability Resource Center Committee Meeting will be held Tuesday, March 2, 2010 at 5:00 p.m. at the West Square Building, 505 Broadway, Baraboo.

**ADJOURNMENT:** Motion by A. Carlson to adjourn the Aging & Disability Resource Center Committee at 10:58 a.m., second by S. Bach. **Motion carried.**

**Signed by: A. Carlson, Secretary**