

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

**COMMITTEE:** AGING & DISABILITY RESOURCE CENTER COMMITTEE  
**DATE:** Wednesday, September 8, 2010 **TIME:** 1:00 P.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. Aging & Disability Resource Center Advisory Committee Update
7. Aging & Disability Resource Center of Southwest Wisconsin-North Board Update
8. Discussion of the Departmental Structure as Requested by Supervisor Murray
9. Business Items
  - a. Veteran Service Office
    - 1) 2011 Budget Preparation: Discussion on Programs, Priorities, Mandates, Discretionary Programs, and Service Limitations
    - 2) Consider Approval of 2011 Budget
    - 3) Veteran Service Officer Update
    - 4) Consider Approval of Monthly Vouchers
  - b. Aging & Disability Resource Center
    - 1) 2011 Budget Preparation: Discussion on Programs, Priorities, Mandates, Discretionary Programs, and Service Limitations
    - 2) Consider Approval of 2011 Budget
    - 3) Aging & Disability Resource Center Output/Outcome Measurement Discussion
    - 4) Aging & Disability Resource Center Departmental Update
    - 5) Review the Monthly Financial Statements
    - 6) Consider Approval of the Monthly Vouchers
10. Next meeting
11. 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: Tuesday, September 7, 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.**