

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

**COMMITTEE:** AGING & DISABILITY RESOURCE CENTER COMMITTEE  
**DATE:** Monday, August 16, 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. Business Items
  - a. Veteran Service Office
    - 1) 2011 Budget Preparation: Fiscal Budget Review
    - 2) Veteran Service Officer Update
    - 3) Consider Approval of Monthly Vouchers
    - 4) Mark Lesko, Sauk County Legion Commander
  - b. Aging & Disability Resource Center
    - 1) 2011 Budget Preparation: Fiscal Budget Review
    - 2) Aging & Disability Resource Center Output/Outcome Measurement Discussion
    - 3) Consider Approval of Submitting the 2010 Medicare Management Improvement System Grant Application
    - 4) Consider Approval of Submitting the 2011 Section 5317 New Freedom Grant Application \*
    - 5) Consider Approval of Submitting the Request for Proposal for the 2011 Nutrition Program Caterer(s) \*
    - 6) Consider Approval of Writing-Off Invoice No. 55, \$47.20, Dated 02/28/09, Due to Non-Payment
    - 7) Consider Approval of the Aging & Disability Resource Center Advisory Committee Recommendation of Resolution No. \_\_\_\_-10, "Resolution in Opposition to the Statewide Medical Assistance Transportation Manager that was Created in the 2009-2011 State Budget" \*
    - 8) Aging & Disability Resource Center Departmental Update
    - 9) Review the Monthly Financial Statements
    - 10) Consider Approval of the Monthly Vouchers
9. Next meeting
10. 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, August 10, 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.**