

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

COMMITTEE: Aging & Disability Resource Center Committee
DATE: Wednesday, May 8, 2013 **TIME:** 8:15 a.m.
PLACE: County Board Gallery 326B, Third Floor, West Square Building
505 Broadway, Baraboo, Wisconsin 53913

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
 - A. Older Americans Month Activities
6. Veterans Service Office Business Items
 - A. Veterans Service Office Departmental Update and Service Trends
 - B. Consider Approval of the Monthly Invoices
7. Aging & Disability Resource Center Business Items
 - A. Consider Possible Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c) Considering Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility. Performance Evaluation of ADRC Director.
 - B. Consider Reconvening in Open Session
 - C. Consider Approval of the Travel Request in Excess of 300 Miles for the Lead Aging & Disability Specialist to Attend the National Alliance of Information and Referral Systems (AIRS) Affiliate Council Meeting and Conference in Portland, Oregon, May 31 through June 6, 2013, at a cost not to exceed \$1,500.
 - D. Consider Approval of Resolution No. __-13, "Purchase and Installation of Office Furniture by Paragon Business Furniture Group for the ADRC Basement-Level Offices"
 - E. Consider Approval of the 2012 Self-Assessment of Aging Programs
 - F. Consider Resolution Recommendations to the Wisconsin Counties Association's Legislative Platform
 - G. Aging & Disability Resource Center Departmental Update and Service Trends
 - H. Review the Monthly Financial Statements
 - I. Consider Approval of the Monthly Invoices
8. Aging & Disability Resource Center Advisory Committee Update
9. Aging & Disability Resource Center of Eagle Country Board Update
10. Next Meeting: To Be Determined
11. Consider Adjournment of the Aging & Disability Resource Center Committee

COPIES TO: Bychinski, Carlson, County Clerk, Dawson, Greater Wisconsin Agency on Aging Resources, Held, Kriegl, Litscher, Posted for ADRC Staff, Schauf, Tyczynski, Vandre, Web Liaison

NOTICE ELECTRONICALLY MAILED: May 3, 2013

PREPARED BY: Thomas L. Litscher, Aging & Disability Resource Center of Sauk County/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.