

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Aging & Disability Resource Center Committee
DATE: Wednesday, May 9, 2012 **TIME:** 8:15 a.m.
PLACE: Conference Room 213, Second 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
6. 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.
7. Consider Reconvening in Open Session
8. Consider Possible Election of the Aging & Disability Resource Center Committee Chair
9. Consider Possible Election of the Aging & Disability Resource Center Committee Vice Chair
10. Consider Possible Election of the Aging & Disability Resource Center Committee Secretary
11. Veterans Service Office Business Items
 - a) 2013 Budget Process: Veterans Service Office Mission, Vision, and Program Review
 - b) Veterans Service Office Departmental Update and Service Trends
 - c) Consider Approval of the Monthly Invoices
12. Aging & Disability Resource Center Advisory Committee Update
13. Aging & Disability Resource Center of Southwest Wisconsin-North Board Update
14. Aging & Disability Resource Center Business Items
 - a) Consider Approval of Filling Vacant Full-Time Elderly Benefit Specialist Position
 - b) Consider Approval of Purchasing Up To Two (2) Used, Medium 12/2 Buses Using the Existing (Federal) Section 5310 Grant
 - c) 2013 Budget Process: Aging & Disability Resource Center Mission, Vision, and Program Review
 - d) Aging & Disability Resource Center Departmental Update and Service Trends
 - e) Review the Monthly Financial Statements
 - f) Consider Approval of the Monthly Invoices
15. Next Meeting
16. 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, Roundy, Schauf, Tyczynski, Vandre, Web Liaison

NOTICE ELECTRONICALLY MAILED: Wednesday, May 2, 2012

PREPARED BY: Aging & Disability Resource Center of 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.