

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

**COMMITTEE:** Aging & Disability Resource Center Committee  
**DATE:** Monday, June 11, 2012 **TIME:** 5:00 p.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. Veterans Service Office Business Items
  - a) Veterans Service Office Departmental Update and Service Trends
  - b) Review the Veterans Service Office 2011 Annual Report
  - c) Consider Approval of the Monthly Invoices
  - d) 2013 Budget Process: Veterans Service Office Program Priorities and Goals
7. Aging & Disability Resource Center Business Items
  - a) 2013 Budget Process: Aging & Disability Resource Center Program Priorities and Goals
  - b) Consider Approval of Home Delivered Lunch Private Pay Policy
  - c) Aging & Disability Resource Center Departmental Update and Service Trends
  - d) Review the Monthly Financial Statements
  - e) Consider Approval of the Monthly Invoices
8. Aging & Disability Resource Center Advisory Committee Update
9. Aging & Disability Resource Center of Southwest Wisconsin-North Board Update
10. Next Meeting
11. Consider Adjournment of the Aging & Disability Resource Center Committee

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

**NOTICE ELECTRONICALLY MAILED:** Friday, June 8, 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.**