

**SAUK COUNTY BOARD OF SUPERVISORS
AGING & DISABILITY RESOURCE CENTER COMMITTEE
MEETING MINUTES**

Date: Monday, June 11, 2012

Time: 5:00 p.m.

Place: Second Floor Conference Room 213, West Square Building, 505 Broadway,
Baraboo, Wisconsin 53913

REGULAR MEETING

ATTENDANCE:

Members Present: Arthur Carlson, Chair, Tommy Lee Bychinski, Ruth Dawson, Carol Held, and Thomas Kriegl.

Others Present: Tony Tyczynski, Sauk County Veterans Service Officer, Trish Vandre, Aging & Disability Resource Center of Sauk County Director, Thomas L. Litscher, Aging & Disability Resource Center of Sauk County Mobility & Operations Manager.

Absent: None.

CALL TO ORDER: The Meeting was called to order by A. Carlson at 5:00 p.m. and was certified to be in compliance with the Open Meeting Law.

ADOPT AGENDA: Motion by T. Bychinski to adopt the Agenda, second by R. Dawson. **Motion carried.**

ADOPT MINUTES OF PREVIOUS MEETING: Motion by R. Dawson to approve the May 8, 2012, Regular Meeting Minutes, second by C. Held. **Motion carried.**

PUBLIC COMMENT: None.

COMMUNICATIONS: A. Carlson received communication from the Sauk Prairie Memorial Hospital that dialysis treatment will be available in the new hospital.

VETERANS SERVICE OFFICE BUSINESS ITEMS:

- A. Veterans Service Office Departmental Update and Service Trends: T. Tyczynski distributed and presented the Veterans Service Office departmental update and service trends for Committee discussion.
- B. Review the Veterans Service Office 2011 Annual Report: T. Tyczynski distributed and presented the Veterans Service Office 2011 Annual Report for Committee review.
- C. Consider Approval of the Monthly Invoices: Motion by T. Bychinski to approve the May Monthly Invoices, in the amount of \$1,493.15, second by R. Dawson. **Motion carried.**
- D. 2013 Budget Process: Veterans Service Office Program Priorities and Goals: Two Sauk County veterans spoke to the Committee about the increased number of veterans returning to the County due to the current drawdown of troops from Afghanistan and the increased number of Vietnam veterans seeking services for a variety of issues. The veterans emphasized the County's need for a supported and fully staffed Veterans Service Office.

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AGING & DISABILITY RESOURCE CENTER BUSINESS ITEMS:

- A. 2013 Budget Process: Aging & Disability Resource Center Program Priorities and Goals: T. Vandre presented draft goals for Committee discussion.
- B. Consider Approval of Home Delivered Lunch Private Pay Policy: Motion by T. Kriegl to approve the Home Delivered Lunch Private Pay Policy, second by R. Dawson. **Motion carried.**
- C. Aging & Disability Resource Center Departmental Update and Service Trends: T. Vandre presented the Aging & Disability Resource Center departmental update and service trends for Committee discussion.
- D. Review the Monthly Financial Statements: T. Vandre presented the monthly financial statements for Committee discussion.
- E. Consider Approval of the Monthly Invoices: Motion by C. Held to approve the May Monthly Invoices, in the amount of \$32,285.19, second by R. Dawson. **Motion carried.**

AGING & DISABILITY RESOURCE CENTER ADVISORY COMMITTEE UPDATE:

- A. Carlson presented the information from the May 22, 2012 Aging & Disability Resource Center Advisory Committee meeting for Committee discussion.

AGING & DISABILITY RESOURCE CENTER OF SOUTHWEST WISCONSIN – NORTH BOARD UPDATE: T. Vandre presented the Aging & Disability Resource Center of Southwest Wisconsin-North Board update for Committee discussion.

NEXT MEETING: The next regular Aging & Disability Resource Center Committee Meeting will be held Tuesday, July 10, 2012 at 8:15 a.m. at the Sauk County West Square Building, 505 Broadway, Baraboo, Wisconsin 53913.

CONSIDER ADJOURNMENT OF THE AGING & DISABILITY RESOURCE CENTER COMMITTEE: Motion by T. Bychinski to adjourn the Aging & Disability Resource Center Committee at 7:06 p.m., second by C. Held. **Motion carried.**

Signed by: C. Held, Secretary