

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

COMMITTEE: Aging & Disability Resource Center Committee
DATE: Tuesday, July 10, 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. Veterans Service Office Business Items
 - a) Veterans Service Office Departmental Update and Service Trends
 - b) Consider Approval of the Monthly Invoices
 - c) 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 Writing-Off Invoice Nos. 510, \$2,250.00, and 528, \$319.00, Due to Non-Payment
 - c) Consider Approval of Resolution No. ___-12, Authorizing Continuing Authority to Submit Capital Assistance Grants (Section 5310 Grant) to the Wisconsin Department of Transportation, Authorizing Purchase of Two (2) Used, Medium Buses from Care Wisconsin, Inc., and Amending the 2012 Budget
 - d) Consider Approval of Four (4) Project Positions; 0.48 FTE Program Assistant – Transportation, 0.48 FTE Van Driver, 1.00 FTE Program Assistant – ADRC, 1.00 FTE Program Specialist – Disability/Elder Benefit Specialist
 - e) Aging & Disability Resource Center Departmental Update and Service Trends
 - f) Review the Monthly Financial Statements
 - g) 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, Kriegl, Litscher, Posted for ADRC Staff, Roundy, Schauf, Tyczynski, Vandre, Web Liaison

NOTICE ELECTRONICALLY MAILED: Friday, June 29, 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.