

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Aging & Disability Resource Center Committee
DATE: Wednesday, December 11, 2013
PLACE: Room 213, Second Floor, West Square Building
505 Broadway, Baraboo, Wisconsin 53913

TIME: 8:15 a.m.

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. Discussion of One-Time Lump Sum Payments for Veterans Grave Care in Sauk County
 - B. Veterans Service Office Departmental Update and Service Trends
 - C. Consider Approval of the Monthly Invoices
7. Aging & Disability Resource Center Business Items
 - A. Consider Approval of Receiving 2013-2014 Nutrition Services Incentive Program Grant Award
 - B. Consider Approval of the Locally Developed, Coordinated Public Transit – Human Services Transportation Plan 2013
 - C. Discussion of Supervisor Kriegl's Analysis of the Ridership on The Bus
 - D. Program Update: Mary Jane Percy, Volunteer Coordinator, Volunteer and National Family Caregiver Support Programs
 - 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 Eagle Country Board Update
10. Public Comment
11. Next Meeting: January 8, 2014
12. 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, Olson, Posted for ADRC Staff, Roundy, Schauf, Tyczynski, Web Liaison

NOTICE ELECTRONICALLY MAILED: Friday, December 6, 2013

PREPARED BY: 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.