

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Aging & Disability Resource Center Committee
DATE: Wednesday, January 8, 2014 **TIME:** 8:15 a.m.
PLACE: 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. Consideration and Discussion of Strategic Transition Plan
7. Veterans Service Office Business Items
 - A. Consider Approval of the Travel Request in Excess of 300 Miles for the Sauk County Veterans Service Officer to Attend the National Association of County Veterans Service Officers' 2014 Training Conference in Grand Rapids, Michigan, Leaving Sunday, June 8, 2014 and Returning Friday, June 13, 2014, at a cost not to exceed \$1,500.
 - B. Veterans Service Office Departmental Update and Service Trends
 - C. Consider Approval of the Monthly Invoices
8. Aging & Disability Resource Center Business Items
 - A. Consider Approval of the 2014 Dining Center Rental Agreements; Spring Green Senior Citizens Club, Meridian Group Inc./Willow Heights Apartments, Village of Merrimac
 - B. Consider Approval of the 2014 Purchase of Service Agreements; Bare Necessities, Railroad Inn Café
 - C. Discussion of Bus Routes and Services
 - D. Discussion of the Aging & Disability Resource Center Committee, Aging & Disability Resource Center Advisory Board, and Transportation Coordination Committee Member Term Limits
 - E. Aging & Disability Resource Center Departmental Update and Service Trends
 - F. Review the Monthly Financial Statements
 - G. Consider Approval of the Monthly Invoices
9. Aging & Disability Resource Center Advisory Committee Update
10. Aging & Disability Resource Center of Eagle Country Board Update
11. Public Comment
12. Next Meeting: February 12, 2014
13. 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: January 3, 2014

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.