

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Aging & Disability Resource Center Committee
DATE: Wednesday, February 12, 2014
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. Consideration and Discussion of Strategic Transition Plan
7. Veterans Service Office Business Items
 - A. Veterans Service Office Departmental Update and Service Trends
 - B. Consider Approval of the Monthly Invoices
8. Aging & Disability Resource Center Business Items
 - A. Consider Approval of Resolution No. ____-2014 Adopting Fees for the Aging & Disability Resource Center of Sauk County
 - B. Consider Approval of 2014 Greater Wisconsin Agency on Aging Resources Older Americans Act Programming Grant
 - C. Consider Approval of 2013 Annual Report
 - D. Consider Approval of 2013 Donation Report
 - E. Discussion of Transportation Program: Thomas Litscher, Teresa Bidwell, Dennis Murray
 - F. Review 2013 Year End Financial Report
 - G. Aging & Disability Resource Center Departmental Update and Service Trends
 - H. Review the Monthly Financial Statements
 - I. 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: March 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: Wednesday, January 29, 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.