

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Aging & Disability Resource Center Committee
DATE: Wednesday, April 9, 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
 - A. Aging & Disability Resource Center Programming Email
6. Veterans Service Office Business Items
 - A. 2015 Budget Preparation: Review Veterans Service Office Mission and Vision
 - 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 Resolution No. ____-2014 Commending Marcie Dachik for Twenty-Three Years of Faithful Service to the People of Sauk County
 - B. Consider Approval of Resolution No. ____-2014 Commending Mary Jane Percy for Over Seven Years of Faithful Service to the People of Sauk County
 - C. Consider Approval of Resolution No. ____-2014 Proclamation of May 2014 as Older Americans Month
 - D. Consider Approval of the 2014 Specialized Transportation Assistance Contract Between the State of Wisconsin (Department of Transportation) and the County of Sauk (Aging & Disability Resource Center)
 - E. Consider Approval of the 2014 Senior Farmers' Market Nutrition Program Agreement
 - F. Consider Approval of the 2014 ContinuUs Provider Services, Rates and Special Provisions
 - G. Revitalization of the Older Americans Act Programming
 - H. Discussion of The Bus, Transportation Program
 - I. 2015 Budget Preparation: Review Aging & Disability Resource Center Mission and Vision
 - J. Aging & Disability Resource Center Departmental Update and Service Trends
 - K. Review the Monthly Financial Statements
 - L. 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: May 14, 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, Kriegel, Litscher, Olson, Posted for ADRC Staff, Roundy, Schauf, Tyczynski, Web Liaison

NOTICE ELECTRONICALLY MAILED: Friday, April 4, 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.