

**SAUK COUNTY BOARD OF SUPERVISORS
AGING & DISABILITY RESOURCE CENTER COMMITTEE
MEETING MINUTES**

DATE: Wednesday, April 9, 2014

TIME: 8:15 AM

PLACE: Conference Room 213, West Square Building, 505 Broadway, Baraboo, Wisconsin 53913

REGULAR MEETING

ATTENDANCE:

Members Present: Arthur Carlson, Chair, Carol Held, Ruth Dawson, Thomas Kriegl

Members Absent: Tommy Lee Bychinski

Others Present: Kathryn Schauf, Sauk County Administrative Coordinator; Keri Olson, Aging & Disability Resource Center Interim Director; Thomas Litscher, Aging & Disability Resource Center Mobility Operations Manager; Lee J. Roundy, Aging & Disability Resource Center/Sauk County Veterans Service Office Fiscal Accounting Technician, Tony Tyczynski, Sauk County Veterans Service Officer.

1. Call to Order: The Meeting was called to order by A. Carlson at 8:17 AM and was certified to be in compliance with the Open Meeting Law.
2. Adopt Agenda: Motion by R. Dawson to approve, second by T. Kriegl, with amendment to move Agenda Item 7H, Discussion of The Bus, Transportation Program, earlier following Item 6C.. **Motion carried.**
3. Adopt Minutes of Previous Meeting: Motion by C. Held to adopt the March 12, 2014 Minutes, second by R. Dawson. **Motion carried.**
4. Public Comment: None.
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: Motion by R. Dawson to approve the March 2014 Monthly Invoices in the amount of \$533.11, second by T. Kriegl. **Motion carried.**
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: Motion by R. Dawson to approve, second by C. Held. **Motion carried.**
 - B. Consider Approval of Resolution No. ____-2014 Commending Mary Jane Percy for Over Seven Years of Faithful Service to the People of Sauk County: Motion by R. Dawson to approve, second by C. Held. **Motion carried.**
 - C. Consider Approval of Resolution No. ____-2014 Proclamation of May 2014 as Older Americans Month: Motion by R. Dawson to approve, second by A. Carlson. **Motion carried.**
 - 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): Motion by C. Held to approve, pending review by Corporation Counsel, second by R. Dawson. **Motion carried.**
 - E. Consider Approval of the 2014 Senior Farmers' Market Nutrition Program Agreement: Motion by R. Dawson to approve, pending review by Corporation Counsel, second by C. Held. **Motion carried.**

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MEETING MINUTES, Continued**

- F. Consider Approval of the 2014 ContinuUs Provider Services, Rates and Special Provisions: Motion by R. Dawson to approve, second by C. Held. **Motion carried.**
 - 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: Motion by R. Dawson to approve the March 2014 Monthly Invoices in the amount of \$31,650.11, second by C. Held. **Motion carried.**
- 8. Aging & Disability Resource Center Advisory Committee Update
 - 9. Aging & Disability Resource Center of Eagle Country Board Update
 - 10. Public Comment: None.
 - 11. Next Meeting: The next Regular Aging & Disability Resource Center Committee Meeting will be held Wednesday, May 14, 2014 at 8:15 AM at the Sauk County West Square Building, 505 Broadway, Baraboo, Wisconsin 53913.
 - 12. Consider Adjournment of the Aging & Disability Resource Center Committee: Motion by A. Carlson to adjourn the Aging & Disability Resource Center Committee Meeting at 10:45 AM, second by R. Dawson. **Motion carried.**

Signed by: Carol Held, Secretary