

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Aging & Disability Resource Center Committee
DATE: Wednesday, May 14, 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. Consider Election of the Aging & Disability Resource Center Committee Chair
5. Consider Election of the Aging & Disability Resource Center Committee Vice Chair
6. Consider Election of the Aging & Disability Resource Center Committee Secretary
7. Public Comment
8. Communications
9. Veterans Service Office Business Items
 - A. Orientation to the County Veterans Service Office (CVSO)
 - B. Review of the Approved 2013 Annual Report
 - C. Discussion of the County Veterans Service Office Staffing Levels
 - D. Consider Approval of the 2014 Application for County Veterans Service Grant
 - E. Veterans Service Office Departmental Update and Service Trends
 - F. Consider Approval of the Monthly Invoices
10. Aging & Disability Resource Center Business Items
 - A. Orientation to the Aging & Disability Resource Center (ADRC)
 - B. Information Request by Supervisor Riek Regarding Medicaid Application Process
 - C. Consider Approval of the 2014 Amendment to the Agreement with Care Wisconsin First, Inc.
 - D. Discussion of the Transportation Program
 - E. Consider Approval of Resuming the "Get Out and Go" Taxi Subsidy Program, Effective July 1, 2014
 - F. Consider Approval of Resuming the "Fun-day Travels" One-Day Excursion Program, Effective July 1, 2014
 - G. Consider Approval of Increasing the Volunteer Driver Escort Passenger Fee From \$0.30 Per Mile to \$0.40 Per Mile, Effective July 1, 2014
 - H. Consider Approval of the Revised Volunteer Driver Escort Mileage Reimbursement Policy and Procedure, Effective July 1, 2014
 - I. 2015 Budget Preparation: Review Draft Goals and Objectives
 - J. Aging & Disability Resource Center Departmental Update and Service Trends
 - K. Review the Monthly Financial Statements
 - L. Consider Approval of the Monthly Invoices
11. Aging & Disability Resource Center Advisory Committee Update
12. Aging & Disability Resource Center of Eagle Country Board Update
13. Public Comment
14. Next Meeting: June 4, 2014, 8:15 a.m., West Square Building Basement Conference Room B30
15. Consider Adjournment of the Aging & Disability Resource Center Committee

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA, Continued**

COPIES TO: County Clerk, Gramling, Greater Wisconsin Agency on Aging Resources, Held, Kriegl, Moore, Olson, Posted for ADRC Staff, Riek, Roundy, Schauf, Tyczynski, Web Liaison

NOTICE ELECTRONICALLY MAILED: Thursday, May 8, 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.