

# **SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA**

**COMMITTEE:** Aging & Disability Resource Center Committee  
**DATE:** Thursday, June 5, 2014  
**PLACE:** Basement Conference Room B30, 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. Aging & Disability Resource Center Business Items
  - A. Orientation to the Aging & Disability Resource Center (ADRC)
  - B. Consider Approval of the 2014 Small Urban Operating Assistance (5311) Grant Agreement
  - C. Consider Approval of the 2014-2015 State Health Insurance Program (SHIP) Grant Agreement
  - D. Consider Approval of Resolution \_\_\_\_-14 Adopting Program Fees for the Sauk County Aging & Disability Resource Center
  - E. Consider Approval of the 2015 Budget Mission, Vision, Goals and Objectives
  - F. Review of the Revised 2013 Annual Report
  - G. Aging & Disability Resource Center Departmental Update and Service Trends
  - H. Review the Monthly Financial Statements
  - I. Consider Approval of the Monthly Invoices
7. Veterans Service Office Business Items
  - A. Discussion and Consideration of 2015 Budget Mission, Vision, Goals and Objectives
  - B. Veterans Service Office Departmental Update and Service Trends
  - C. 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: Thursday, July 10, 2014, 8:15 a.m., West Square Building Basement Floor Conference Room B30
12. Consider Adjournment of the Aging & Disability Resource Center Committee

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

**NOTICE ELECTRONICALLY MAILED:** Wednesday, May 28, 2014

**PREPARED BY:** Sauk County Aging & Disability Resource Center/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.**