

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Aging & Disability Resource Center Committee
DATE: Thursday, July 10, 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
 - A. Veterans Service Office Letter from Mr. and Mrs. Labedz
6. Aging & Disability Resource Center Business Items
 - A. Discussion and Consideration of the 2015 Budget Performance Measures
 - B. Consider Recommendation to the Sauk County Board of Supervisors Chair of the Reappointed Members to Transportation Coordination Committee
 - C. Discussion of the Grant Application and Contract Approval Procedure
 - D. Consider Approval of the Title VI Civil Rights Compliance Plan
 - E. Discussion of the Transportation Program Update
 - F. Aging & Disability Resource Center Departmental Update and Service Trends
 - G. Review the Monthly Financial Statements
 - H. Consider Approval of the Monthly Invoices
7. Veterans Service Office Business Items
 - A. Discussion and Consideration of the 2015 Budget Performance Measures
 - 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, August 14, 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: Thursday, July 3, 2014

PREPARED BY: 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.