

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Aging & Disability Resource Center Committee
DATE: Thursday, August 14, 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. Veterans Service Office Business Items
 - A. Consider Approval of the 2015 Budget Goals, Objectives and Performance Measures
 - B. 2015 Budget Prep: Review Draft County Veterans Service Office Budget
 - C. Veterans Service Office Departmental Update and Service Trends
 - D. Consider Approval of the Monthly Invoices
7. Aging & Disability Resource Center Business Items
 - A. Consider Approval of the Aging & Disability Resource Center Nutrition Advisory Council Bylaws
 - B. Discussion of the Transportation Program
 - C. Consider Approval of Eliminating the Fixed-Route, Deviated-Stop Bus (Public Transit) Blue Line #2, Effective August 29, 2014
 - D. Consider Approval of Eliminating Fixed-Route, Deviated-Stop Bus (Public Transit) Program, Effective September 30, 2014
 - E. Consider Approval of Establishing a Demand-Response Bus (Specialized Transit) Program, Effective October 1, 2014
 - F. Consider Approval of Submitting the 2015 Section 5310 (Specialized Transit) Grant Application
 - G. Consider Approval of Disposition of (1) 12/2 Medium (CDL) Bus
 - H. Discussion of the Caregiver, Nutrition and Prevention Programs
 - I. Consider Approval to Continue the Discussion with the Sauk County Public Health Department to Collaborate on the Caregiver, Nutrition and Prevention Programs Through the 2015 Budget Process
 - J. 2015 Budget Prep: Review Draft Aging & Disability Resource Center Budget
 - K. Aging & Disability Resource Center Departmental Update and Service Trends
 - L. Review the Monthly Financial Statements
 - M. 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, September 11, 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, Kriegl, Moore, Olson, Posted for ADRC Staff, Riek, Roundy, Schauf, Tyczynski, Web Liaison, Bodendein, Warwick, Lee, Bindl, Geick

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

NOTICE ELECTRONICALLY MAILED: Friday, August 8, 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.