

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Aging & Disability Resource Center Committee
DATE: Thursday, October 9, 2014
PLACE: Basement Conference Room B30, West Square Building
505 Broadway, Baraboo, Wisconsin 53913

TIME: 9:00 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. Next Meeting: Thursday, November 13, 2014, 8:15 a.m., West Square Building Basement Floor Conference Room B30
7. Conference Call with John Schnabl About the Greater Wisconsin Agency on Aging Resources, Inc.
8. Possible Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility. Consideration of Internal Promotion for ADRC Director.
9. Reconvene in Open Session
10. Consideration of the Network of Care – Veterans Service
 - A. Presentation by the Network of Care
 - B. Conference call with Eau Claire County representatives
11. Veterans Service Office Business Items
 - A. Veterans Service Office Departmental Update and Service Trends
 - B. Consider Approval of the Monthly Invoices
12. Aging & Disability Resource Center Business Items
 - A. Consider Approval of Resolution No. ____-14, Proclamation of November 2014 as National Alzheimer's Disease Awareness Month in Sauk County
 - B. Consider Approval of Resolution No. ____-14, Proclamation of November 2014 as National Caregiver Month in Sauk County
 - C. Consider Approval of One Additional 2015 Goal and Objectives Regarding the National Family Caregiver Support Program
 - D. Consider Approval of Exercising the Option to Extend the 2014 Catering Contract With Feil's Catering Through December 31, 2015 at \$4.65 Per Lunch
 - E. Aging & Disability Resource Center Departmental Update and Service Trends
 - F. Review the Monthly Financial Statements
 - G. Consider Approval of the Monthly Invoices
13. Aging & Disability Resource Center Advisory Committee Update
14. Aging & Disability Resource Center of Eagle Country Board Update
15. Public Comment
16. Agenda Items for Next Meeting
17. Consider Adjournment of the Aging & Disability Resource Center Committee

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

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

NOTICE ELECTRONICALLY MAILED: Wednesday, October 2, 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.