

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

**COMMITTEE:** Aging & Disability Resource Center Committee  
**DATE:** Thursday, November 13, 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. Next Meeting Date: Thursday, December 11, 2014, 8:15 a.m., West Square Building Basement Floor Conference Room B30
7. Presentation by John Schnabl about Services Provided by the Greater Wisconsin Agency on Aging Resources, Inc.
8. Aging & Disability Resource Center Business Items
  - A. Consider Approval of the 2015 Aging Unit Plan Amendment
  - B. Aging & Disability Resource Center Departmental Update and Service Trends
  - C. Review the Monthly Financial Statements
  - D. Consider Approval of the Monthly Invoices
9. Veterans Service Office Business Items
  - A. Discussion Regarding Roles of New Position and Possible Extended Hours for the Veterans Service Office
  - B. Veterans Service Office Departmental Update and Service Trends
  - C. Consider Approval of the Monthly Invoices
10. Aging & Disability Resource Center Advisory Committee Update
11. Aging & Disability Resource Center of Eagle Country Board Update
12. Public Comment
13. Agenda Items for Next Meeting
14. Adjourn

**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

**NOTICE ELECTRONICALLY MAILED:** Thursday, November 6, 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.**