

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Aging & Disability Resource Center Committee
DATE: Thursday, December 11, 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, January 8, 2015, 8:15 a.m., West Square Building Third Floor County Board Gallery Room 326B
7. Discussion of Future Meeting Dates, Times and Locations
8. Veterans Service Office Business Items
 - A. Discussion Regarding Possible Extended Hours for the Veterans Service Office
 - B. Veterans Service Office Departmental Update and Service Trends
 - C. Consider Approval of the Monthly Invoices
9. Aging & Disability Resource Center Business Items
 - A. Consider Approval of Ordinance No.____-2014, "Repealing and Recreating Chapter 16, Aging & Disability Resource Center Ordinance"
 - B. Consider Approval of the Sauk County 2014-2015 2015 Locally Developed Coordinated, Specialized Transit – Human Services Transportation Plan
 - C. Aging & Disability Resource Center Departmental Update and Service Trends
 - D. Review the Monthly Financial Statements
 - E. 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, December 4, 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.