

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Aging & Disability Resource Center Committee
DATE: Thursday, January 8, 2015 **TIME:** 8:15 a.m.
PLACE: Third Floor County Board Gallery Room 326B, West Square Building
505 Broadway, Baraboo, Wisconsin 53913

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. Aging & Disability Resource Center Business Items
 - A. Consideration of Recommendation of Appointee to Serve as the ADRC Director
 - B. Consider Approval of Writing-Off \$20.00, Invoice No. 940 Greenbriar Apartments, LLC Due to Non-Payment
 - C. Aging & Disability Resource Center Departmental Update and Service Trends
 - D. Review the Monthly Financial Statements
 - E. Consider Approval of the Monthly Invoices
8. Veterans Service Office Business Items
 - A. Veterans Service Office Departmental Update and Service Trends
 - B. Consider Approval of the Monthly Invoices
9. Aging & Disability Resource Center Advisory Committee/Transportation Coordination Committee Updates
10. Aging & Disability Resource Center of Eagle Country Board Update
11. Public Comment
12. Agenda Items for Next Meeting
13. Adjourn

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

NOTICE ELECTRONICALLY MAILED: Monday, January 5, 2015

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.