

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Aging & Disability Resource Center Committee
DATE: Thursday, July 9, 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, August 13, 2015, 8:15 a.m., West Square Building Third Floor County Board Gallery Room 326B
7. Aging & Disability Resource Center Business Items
 - A. Brief presentation on I&A Specialists: Jim Pritzkow
 - B. Volunteer Program – Need for volunteers
 - C. Update from June 2015 Meeting
 1. Meal Costs for disabled clients
 2. Table of organization
 3. Inventory of vehicles
 4. Description of bus usage and availability
 - D. Aging & Disability Resource Center Departmental Update and Service Trends
 - E. Nutrition and Caregiver Program Update
 - F. Review the Monthly Financial Statements
 - G. Consider Approval of the Monthly Invoices
 - H. Request for Part-time assistant for ADRC Director
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: Blodgett, County Clerk, Gramling, Greater Wisconsin Agency on Aging Resources, Held, Kriegl, Krueger, Moore, Posted for ADRC Staff, Riek, Michalek, Tyczynski, Web Liaison, Becky Dahl, Sarah Cohen (GWAAR)

NOTICE ELECTRONICALLY MAILED: Monday, July 6, 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.