

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

COMMITTEE: Aging & Disability Resource Center Committee
DATE: Thursday, October 8, 2015 **TIME:** 8:15 a.m.
PLACE: **Room 213, 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
 - A. Volunteer Program Coordinator, Cathy Bindl
 - B. Questions/Comments
6. Next Meeting Date: Thursday, November 12, 2015, 8:15 a.m., West Square Building, Third Floor County Board Gallery Room 326A
7. Aging & Disability Resource Center Business Items
 - A. Consideration and approval of 2016-2018 Aging Unit Plan
 - B. Consideration and approval of Resolution requesting \$ contingency funds or Nutrition Program start-up costs
 - C. Consideration and Approval of Resolution in recognition of November being National Caregiver Month in Sauk County
 - D. Consideration and Approval of Resolution in recognition of November being National Alzheimer's Disease Awareness Month in Sauk County
 - E. Report by S. Blodgett on changes in 2016 ADRC contract
 - F. Aging & Disability Resource Center Departmental Update and Service Trends
 - G. Review the Monthly Financial Statements
 - H. Consideration and Approval of the Monthly Invoices
8. Veterans Service Office Business Items
 - A. Veterans Service Office Departmental Update and Service Trends
 - B. Consideration and 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, Michalek, Moore, Posted for ADRC Staff, Riek, Tyczynski, Web Liaison, Becky Dahl, Sarah Cohen (GWAAR)

NOTICE ELECTRONICALLY MAILED: Wednesday, September 30, 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.