

SAUK COUNTY BOARD OF SUPERVISORS REGULAR MEETING MINUTES

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

Members present: Chairman Dave Riek, David Moore, Carol Held, Tom Kriegl. Absent: Tut Gramling, Tony Tyczinski, Veterans Service Office

Guests: Brentt Michalek Interim Administrative Coordinator, ADRC Director Susan Blodgett, Health Department Deputy Director Cathy Warwick, Linda Champagne, ADRC Program Specialist; Anne McManaway, Terry Feil, Susan Tatar, Lavina Powers

1. Meeting was called to order at 8:20 a.m. by Chairman D.Riek. Meeting was certified to be in compliance with Open Meeting Law.
2. Adopt Agenda: Motion by Held; Second by Moore to adopt the agenda as printed.
3. Adopt Minutes of Previous Meeting: Motion by Moore; Second by Held to adopt September minutes as printed.
4. Public Comment: Anne McManaway, Susan Tatar, and Lavina Powers appear to speak in support of retaining Feil's Catering for our nutrition program meals. Terry Feil appears to speak on behalf of his years of service providing meals for Sauk County nutrition programs.
5. Communications
 - A. Volunteer Program Coordinator, Cathy Bindl explained our need for volunteers. She shared some examples of how our volunteers make a positive impact on Sauk County residents. Also expressed a continued need for additional volunteers.
 - B. Questions/Comments
6. Next Meeting Date: Thursday, November 5, 2015, 8:15 a.m., West Square Building, Third Floor County Board Gallery Room 326A. This is a week earlier than our usual meeting due to the County Board meeting scheduled for November 10th.
7. Aging & Disability Resource Center Business Items
 - A. Consideration and approval of 2016-2018 Aging Unit Plan. Presentation of the Draft of the 2016-2018 Aging Unit Plan. Motion by D. Moore to approve the 2016-2018 Aging Unit Plan. Second by Held. All aye, motion carried.
 - B. Consideration and approval of Resolution requesting contingency funds for Nutrition Program start-up costs. Motion by Held to approve the Resolution requesting contingency funds for 2016 Nutrition Program startup costs. Second by Kriegl. All aye, motion carried.
 - C. Consideration and Approval of Resolution in recognition of November being National Caregiver Month in Sauk County. Motion by Held, 2nd by Moore to approve National Caregiver Month resolution. All aye, motion carried.
 - D. Consideration and Approval of Resolution in recognition of November being National Alzheimer's Disease Awareness Month in Sauk County: Motion made by Moore; 2nd by Held to approve Resolution in recognition of November being National Alzheimer's Month in Sauk County. All aye motion carried.
 - E. Report by S. Blodgett on changes in 2016 ADRC contract: Director Blodgett presents list of items that will be required by the state under our 2016 contract. That list includes such things as computer for client use in a conference room; ADRC logo on the outside window, inside office window, and ADRC vehicles; Braille signage; installation of a hearing loop in reception area.

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

- F. Aging & Disability Resource Center Departmental Update and Service Trends: Update presented by Director Blodgett.
- G. Review the Monthly Financial Statements: Statement presented by Director Blodgett
- H. Consideration and Approval of the Monthly Invoices: Motion made by Moore, 2nd by Kriegl to approve expenses of \$8333.59
- 8. Veterans Service Office Business Items
 - A. Veterans Service Office Departmental Update and Service Trends presented by Pam Russo, Veterans Benefit Specialist
 - B. Consideration and Approval of the Monthly Invoices: Motion by Kriegl, 2nd by Moore to approve invoices in the amount of \$8681.72. All Aye motion carried.
- 9. Aging & Disability Resource Center Advisory Committee/Transportation Coordination Committee Updates: no report. Next meeting, Tuesday, November 17, 2015
- 10. Aging & Disability Resource Center of Eagle Country Board Update: no report
- 11. Public Comment: None
- 12. Agenda Items for Next Meeting
- 13. Adjourn: Motion to Adjourn by Moore, 2nd by Held. All aye, motion carried. Meeting adjourned at 10:27 a.m.

Signed by: _____
Thomas Kriegl, Secretary