

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Aging & Disability Resource Center Committee
DATE: Thursday, February 12, 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. Caregiver, Nutrition and Prevention Programs Update, Cathy Warwick, Public Health Deputy Director
7. Discussion and Consideration of Strategic Issues for Board Mid-term Discussion
8. Next Meeting Date: Thursday, March 12, 2015, 8:15 a.m., West Square Building Third Floor County Board Gallery Room 326B
9. Veterans Service Office Business Items
 - A. 2014 Year End Process: Review the Draft 2014 Year End Financial Statement
 - B. Veterans Service Office Departmental Update and Service Trends
 - C. Consider Approval of the Monthly Invoices
10. Aging & Disability Resource Center Business Items
 - A. Consider Approval of Resolution No.____-15, "Adopting Program Fees for the Aging & Disability Resource Center of Sauk County"
 - B. Consider Approval of Resolution No.____-15, "Proclamation of May 2015 as Older Americans Month"
 - C. Consider Approval of the Aging & Disability Resource Center of Sauk County Annual Report
 - D. Consider Approval of the Aging Unit 2014 Self-Assessment
 - E. 2014 Year End Process: Review the Draft 2014 Year End Financial Statement
 - F. Aging & Disability Resource Center Departmental Update and Service Trends
 - G. Review the Monthly Financial Statements
 - H. Consider Approval of the Monthly Invoices
11. Aging & Disability Resource Center Advisory Committee/Transportation Coordination Committee Updates
12. Aging & Disability Resource Center of Eagle Country Board Update
13. Public Comment
14. Agenda Items for Next Meeting
15. 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, Becky Dahl, John Schnabl

NOTICE ELECTRONICALLY MAILED: Monday, February 2, 2015

PREPARED BY: Aging & Disability Resource Center/Sauk County Veterans Service Office

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

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.