

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Aging & Disability Resource Center Committee
DATE: Thursday, May 7, 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, June 11, 2015, 8:15 a.m., West Square Building Third Floor County Board Gallery Room 326B
7. Aging & Disability Resource Center Business Items:
 - A. Introduction of Susan Blodgett, New ADRC director.
 - B. Consider approval of a satellite ADRC office to be located at The Good Neighbor Clinic in Prairie du Sac one day weekly.
 - C. Staffing update on Elderly Benefits Specialist vacancy.
 - D. Update on Area Plan and need for public input.
 - E. Consider faithful service resolutions for Deb Harvey, Elderly Benefit Specialist, and Lee Roundy, Fiscal Accounting Technician.
 - F. Review of monthly financial statements.
 - G. Consider Approval of the Monthly Invoices.
 - H. Departmental updates and service trends.
8. Veterans Service Office:
 - A. Departmental updates and service trends.
 - B. Review of monthly financial statements.
 - C. Consider Approval of the Monthly Invoices.
9. Aging & Disability Resource Center of Eagle Country Board Update
10. Aging & Disability Resource Center Advisory Committee/Transportation Coordination Committee Updates.
11. Public Comment
12. Agenda Items for next meeting
13. Adjourn

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE Continued**

Page 2 of 2

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

NOTICE ELECTRONICALLY MAILED: May 1, 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.