

**SAUK COUNTY BOARD OF SUPERVISORS
AGING AND DISABILITY RESOURCE CENTER COMMITTEE**

DATE: Thursday May 7th, 2015

TIME: 8:15a.m.

PLACE: Third Floor County Board Gallery Room 326B, West Square Building,
505 Broadway, Baraboo WI 53913

REGULAR MEETING

ATTENDANCE:

Members Present: David Riek, Thomas Kriegl, Tut Gramling, Carol Held, David Moore

Others Present: Kathy Schauf, Sauk County Administrative Coordinator; Marty Krueger, Sauk County Board of Supervisors Chairperson; Susan Blodgett, Aging & Disability Resource Center Director; Tony Tyczynski, Sauk County Veterans Service Office; Julie Hyser, Aging & Disability Resource Center Transportation Coordinator; Jim Pritzkow, Aging & Disability Resource Center Lead aging & Disability Specialist.

Excused: None

1. Call to Order: The Meeting was called to order by D. Riek at 8:15a.m. and was certified to be in compliance with the Open Meeting Law.
2. Adopt Agenda: Motion by D. Moore to adopt the Agenda and second by T. Gramling.
Motion Carried.
3. Adopt Minutes of Previous Meeting: Motion by T. Kriegl to Approve the Minutes from the April 9th, 2015 Aging & Disability Resource Center Committee Meeting with the correction that Marty Krueger be listed as an Officio Member for that meeting, second by T. Gramling.
Motion Carried.
4. Public Comment: None
5. Communications: None
6. Next Meeting: Next regular Meeting, Thursday, June 11th, 8:15a.m, West Square Building, Third Floor County Board Gallery Room 326B.
7. Aging and 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: Motion by T. Kriegl to approve a Satellite ADRC Office Located in the Good Neighbor Clinic in Prairie du Sac One Day Weekly, second by T. Gramling. **Motion Carried.**
 - C. Staffing Update on Elder Benefit Specialist Vacancy.
 - D. Update for Area Aging Plan and Need for Public Input.
 - E. Consider Faithful Service Resolutions for Deb Harvey, Elder Benefit Specialist, and Lee Roundy, Fiscal Accounting Technician: Motion by D. Moore to approve Faithful Service Resolutions for Deb Harvey, Elder Benefit Specialist and Lee Roundy, Fiscal Accounting Technician, second by T. Gramling. **Motion Carried.**

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- F. Review of Monthly Financial Statements: None
 - G. Consider Approval of Monthly Invoices: Motion by D. Moore to approve the submitted Monthly Invoices, second by C. Held. **Motion Carried.**
 - H. Departmental Updates and Service Trends.
8. Veterans Service Office Business Items:
- A. Departmental Updates and Service Trends.
 - B. Review of Monthly Financial Statements.
 - C. Consider Approval of Monthly Invoices: Motion by C. Held to approve the Monthly Financial Statements, second by T. Kriegl. **Motion Carried.**
9. Aging and Disability Resource Center of Eagle Country Board Update:
- A. Review of State Map and County Resolutions in Support of ADRC.
10. Aging and Disability Resource Center Advisory Committee/Transportation Coordination Committee Updates: None
11. Public Comment: None
12. Agenda Items for Next Meeting:
- A. Update on the ADRC Satellite Office
 - B. Update on the Nutrition Program
 - C. Update on the ADRC Transportation Program
13. Adjourn: Motion by D. Moore to Adjourn the Aging & Disability Resource Center Committee Meeting at 9:35a.m., second by C. Held. **Motion Carried.**

Signed by: Thomas Kriegl, Secretary