

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

**COMMITTEE:** Aging & Disability Resource Center Committee  
**DATE:** Thursday, June 11, 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, July 9, 2015, 8:15 a.m., West Square Building Third Floor County Board Gallery Room 326B
7. Veterans Service Office Business Items
  - A. Veterans Service Office Departmental Update and Service Trends
  - B. Review Monthly Financial Statements
  - C. Consider Approval of the Monthly Invoices
8. Aging & Disability Resource Center Business Items
  - A. Consider Approval of the Revised Aging and Disability Resource Center of Sauk County Advisory Committee Bylaws
  - B. Consideration of travel request in excess of 300 miles for ADRC Director to attend the Meals on Wheels conference in Orlando, Florida on August 31 through September 3, 2015
  - C. Update of Nutrition Program by Cathy Warwick, Deputy Director of Public Health
  - D. Consider amending Resolution 12-15, Program Fees for the Aging and Disability Resource Center of Sauk County to reflect new home delivered and congregate dining Site fees.
  - E. Aging & Disability Resource Center Departmental Update and Service Trends
  - F. Review the Monthly Financial Statements
  - G. Consider 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, Moore, Posted for ADRC Staff, Riek, Schauf, Tyczynski, Web Liaison, Becky Dahl, Sarah Cohen (GWAAR)

**NOTICE ELECTRONICALLY MAILED:** Thursday, May 28, 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**

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

**least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.**