

AGING AND DISABILITY RESOURCE CENTER COMMITTEE MEETING NOTICE/AGENDA

COMMITTEE: Aging & Disability Resource Center Committee
DATE: Thursday, July 14, 2016 **TIME:** 8:15 a.m.
PLACE: West Square Building, Third Floor County Board Gallery, Room 326A
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, August 11, 2016, 8:15 a.m., West Square Building, Third Floor County Board Gallery Room 326A
7. Aging & Disability Resource Center Business Items
 - A. Adopt Mission, Vision, and Goals for 2017 Budget
 - B. Discuss ADRC Employee Addition – I&A Specialist
 - C. Discuss Nutrition Survey Results
 - D. Discuss Bus Ridership – Unduplicated Clients
 - E. Aging & Disability Resource Center Departmental Updates and Service Trends
 - F. Review the Monthly Financial Statements
 - G. Consideration and Approval of Monthly Invoices
8. Veterans Service Office Business Items
 - A. Adoption of Mission, Vision, and Goals for 2017 Budget
 - B. Discuss Possible Changes in Classification of Veterans Service Office Employee
 - C. Veterans Service Office Departmental Updates and Service Trends
 - D. Review the Monthly Financial Statements;
 - E. Consideration and Approval of 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, Fry, Greater Wisconsin Agency on Aging Resources, Held, Hovde, Kriegl, Krueger, Moore, ADRC Staff, Spencer, Tyczynski, Web Liason, Becky Dahl, Sarah Cohen (GWAAR), and posted to <http://www.co.sauk.wi.us/meetings>

NOTICE ELECTRONICALLY MAILED: 7 July 2016

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.