

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

COMMITTEE: Aging & Disability Resource Center Committee
DATE / TIME: Thursday, April 6, 2017 8:15 A.M.
PLACE: Third Floor County Board Gallery Room 326A, West Square Building,
505 Broadway, Baraboo, WI 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 and time – Thursday, May 4, 2017 at 8:15 A.M., West Square Building 3rd Floor County Board Gallery Room 326A
7. Aging & Disability Resource Center Business Items:
 - a. ADRC Departmental Updates and Service Trends.
 - b. Discussion and consideration of strategic issues for Board Midterm discussion.
 - c. Request Approval for Nutrition Coordinator Travel Over 300 Miles for Meals on Wheels Conference in August in Denver, CO
 - d. Review of Monthly Financial Statements.
 - e. Consider Approval of the Monthly Invoices.
8. Veterans Service Office:
 - a. VSO Departmental Updates and Service Trends.
 - b. Discussion and consideration of strategic issues for Board Midterm discussion.
 - c. Review of Monthly Financial Statements.
 - d. Consider Approval of the Monthly Invoices.
9. Aging & Disability Resource Center of Eagle Country Board Updates.
10. Aging & Disability Resource Center Advisory Committee Updates.
11. Transportation Coordination Committee Updates.
12. Next meeting agenda items.
13. Adjourn

TO: Blodgett, Braunschweig, County Clerk, Litscher, Greater Wisconsin Agency on Aging Resources (Sarah Cowen), Hovde, Kriegl, Krueger, Moore, ADRC staff, Spencer, Tyczynski, Web Liaison, Becky Dahl and posted to <http://www.co.sauk.wi.us>

DATE NOTICE ELECTRONICALLY MAILED: Thursday, March 30, 2017

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.