

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

COMMITTEE: Aging & Disability Resource Center Committee
DATE / TIME: Thursday, July 13, 2017 4:00 P.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, August 10 2017 at 4:00 P.M., West Square Building 3rd Floor County Board Gallery Room 326A
7. Veterans Service Office:
 - a. VSO Departmental Updates and Service Trends.
 - b. Review of Monthly Financial Statements.
 - c. Consider Approval of the Monthly Invoices.
8. Aging & Disability Resource Center Business Items:
 - a. ADRC Departmental Updates and Service Trends.
 - b. Dashboard Reports.
 - c. GWAAR Self-Assessment & Approval Letter.
 - d. Authorization to Request Bids for Purchase of Transportation Handicapped Service Vehicle.
 - e. Authorization to Request Bids for Purchase of ADRC Vehicle.
 - f. Consideration of Utilizing Remaining 2016 Funds to Increase Part-Time Staff Hours.
 - g. Review of Monthly Financial Statements.
 - h. Consider Approval of the Monthly Invoices.
 - i. Relocation ADRC Office Space.
 - j. Consideration of Mission, Vision, Goals for 2018 Budget Process. Expected Operating Changes that May Impact 2018 Budget.
 - k. Discussion on Advisory Committee Assignment.
 - l. Discussion of Possible Meeting with HealthCare Center Board of Trustees to Discuss Assisted Living.
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: Friday, July 7, 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.