

**SAUK COUNTY BOARD OF SUPERVISORS**  
**DRAFT MINUTES**

**COMMITTEE:** Aging & Disability Resource Center and Veterans Service Office Committee

**DATE / TIME:** Wednesday, September 11, 2019 at 3:45 P.M.

**PLACE:** County Board Gallery 326-B, West Square Building,  
505 Broadway, Baraboo, WI 53913

**Members Present:** Spencer, Braunschweig (arrived at 4:10 p.m.), Curry, and Whitsell

**Members Absent:** McAuliffe

**County Personnel:** Tony Tyczynski, VSO; Susan Blodgett, ADRC; and Stefka Zomer, ADRC; Quinn Hause, ADRC

**Others Present:** None

Chair Spencer called the meeting to order at 3:48 p.m. and compliance with the Open Meeting Law was verified.

MOTION (Whitsell/Curry) to adopt the agenda. Motion carried unanimously and agenda adopted.

MOTION (Whitsell/Curry) to approve the minutes from the meeting on August 6, 2019. Motion carried unanimously.

**Public Comment:** Tyczynski presented a letters from Brian Cummings and Thomas Murphy to the board. Mr. Cummings and Mr. Murphy are very satisfied from the help they received from VSO regarding their cases.

**Communications:** None

**Tony Tyczynski, Veterans Service Office:**

- Tyczynski discussed the outreach by VSO; during the month of August VSO has attended Sauk County Veterans Council, regional Training, and Habitat for Humanity Veterans Build event and visited VFW Auxiliary. Discussion followed, No action taken.
  - Tyczynski discussed the transition to the new Federal Veterans Administration appeals process. The current Veterans case trends are very time consuming. Tyczynski updated the board about the homeless veterans. As of August 2019 VSO have had 51 contacts with at risk, in need or homeless veterans. Discussion followed; no action taken.
  - Tyczynski discussed on year to date activity; Discussion followed, no action taken.
- b) Tyczynski presented the monthly financial statements for his department.
- c) Consider approval of the Monthly Invoices

MOTION (Braunschweig/Curry) to approve the monthly invoices for August 2019 in the amount of \$4,039.93. Motion carried unanimously.

- d) Tyczynski presented to the board the changes to the 2020 Budget. Discussion followed.

MOTION (Whitsell/ Braunschweig) to approve the budget revisions and pass the budget forward to the Finance Committee. Vote all in favor.

**Susan Blodgett, Aging & Disability Resource Center:**

a-b) Blodgett presented the changes to the ADRC 2020 Budget and goals for 2020. Discussion followed.

MOTION (Whitsell/Braunschweig) to approve the budget revisions and pass the budget forward to the Finance Committee, and to approve the proposed 2020 goals. Vote all in favor.

- c) Blodgett presented the monthly ADRC report – the number of Meals served in 2018 and number of meals served year to date. Margaret Allen was hired as the ADRC Nutrition Director. We continue to work on the two new restaurant models possible located at 4 Star restaurant, Baraboo and Reedsburg Country Club. Discussion followed.
- d) Blodgett discussed with the board the mission & vision of the Wisconsin Hospice and Palliative Care Association Board (WHPCA).

MOTION (Spencer/Whitsell) to approve Susan Blodgett to serve on Wisconsin Hospice and Palliative Care Association Board (WHPCA). Motion carried unanimously.

e-f) Blodgett presented the monthly financial statements and list of invoices for her department.

MOTION (Whitsell/Braunschweig) to approve the August 2019 bill in the amount of \$ 29,461.26. Motion carried unanimously.

**Aging & Disability Resource Center of Eagle County Board Update:** None.

**Next Meeting Date and Time:**

Next meeting date and time: October 9, 2019 at 3:45 pm at West Square Building, 3<sup>rd</sup> Floor County Board Gallery Room 326-B.

**Next Meeting agenda items:**

- 2020 Budget
- Restaurant model

MOTION (Whitsell/Braunschweig) to adjourn until Wednesday, October 9, 2019 at 3:45 p.m. Motion carried unanimously and the meeting adjourned at 5:45 p.m.

**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.**