

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

COMMITTEE: AGING & DISABILITY RESOURCE CENTER COMMITTEE
DATE: Monday, December 13, 2010 **TIME:** 8:15 a.m.
PLACE: Conference Room 213, Second Floor
Sauk County West Square Building, 505 Broadway, Baraboo, WI

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. Aging & Disability Resource Center Advisory Committee Update
7. Aging & Disability Resource Center of Southwest Wisconsin-North Board Update
8. Wisconsin Counties Association's "Creating Aging-Friendly Communities" Seminar Update
9. Veterans/Aging & Disability Resource Center Staff Resources Update
10. Business Items
 - a. Veterans Service Office
 - 1) Veterans Service Officer Update
 - 2) Veterans Service Office Statistics/Trends
 - 3) Consider Approval of Monthly Vouchers
 - b. Aging & Disability Resource Center
 - 1) Public Opening of 2011 Nutrition Program Catering Proposals and Consider Approval of Resolution to Authorize the Aging & Disability Resource Center to Contract for the Provision of Lunches for the 2011 Nutrition Program
 - 2) Consider Approval of Writing-Off Invoice Nos. 197, \$181.48, 200, \$202.42, and 320, \$33.60, Due to Non-payment
 - 3) Consider Approval of Repealing the Aging & Disability Resource Center's Older Americans Act Programs Private Pay Policy
 - 4) Aging & Disability Resource Center Departmental Update
 - 5) Aging & Disability Resource Center Service Statistics/Trends
 - 6) Review the 2010 LivingWell Expo Financial Statement of Cash Flows
 - 7) Review the Monthly Financial Statements
 - 8) Consider Approval of the Monthly Vouchers
11. Next meeting
12. Adjournment

COPIES TO:

Bychinski, Carlson, County Clerk, Greater Wisconsin Agency on Aging Resources, Johnson, Lombard, Murray, Posted for ADRC Staff, Roundy, Schauf, Tyczynski, Vandre, Web Liaison

NOTICE ELECTRONICALLY MAILED: Wednesday, December 8, 2010

PREPARED BY: Aging & Disability Resource Center of 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.