

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING MINUTES**

COMMITTEE: Aging & Disability Resource Center Committee

DATE/TIME: Monday, May 8, 2023 10:00 A.M.

PLACE: West Square Building, Room 213
505 Broadway, Baraboo, WI 53913

Members Present: Burchill, Stehling, Lombard, Polivka, Dorner, Grill, Wolkowski, Gramling, Ellington

Members Absent: White Eagle - Excused

County Personnel: Quinn Hause, ADRC; Marina Wittmann, ADRC; Staci Dankert, ADRC; Susan Blodgett, ADRC

Others Present: Donna Stehling, Jeanette Bates

Polivka called the meeting to order at 10:00 a.m. and compliance with the Open Meeting Law was verified.

MOTION (Dorner/Grill) to adopt the agenda. Motion carried unanimously.

MOTION (Lombard/Gramling) to approve the meeting minutes from April 10, 2023. Motion carried unanimously.

Public Comment: None

Communications: Burchill and Lombard reported that they both helped deliver meals for the Meals on Wheels program and had a positive experience. Gramling also reported that she was impressed with the staff and their organizational skills.

1. Hause presented monthly report. Monthly output measures and program numbers were discussed. The first floor staff have all been moved to their offices on the second floor.
2. Wittmann presented the National Family Caregiver Support Program. She discussed eligibility requirements, program criteria, respite and supplemental funding options, services requirements, and trainings.
3. Polivka reported on the Committee on Consolidation of Committees. Discussion followed.
4. Hause presented the monthly financial statements for the department. Discussion followed.
5. Hause presented the monthly invoices for the department. Discussion followed.
MOTION (Lombard/Burchill) to approve the April 2023 invoices in the amount of \$48,438.24. Motion carried unanimously.

Next Meeting Date and Time:

Next meeting date and time: Monday, June 12, 2023 at 10:00 a.m.

Next Meeting agenda items: Transportation Advisory Committee, Seatbelt Policy, Committee on Consolidation of Committees

MOTION (Stehling/Burchill) to adjourn until June 12, 2023. Motion carried unanimously, and the meeting adjourned at 11:20 a.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.

SAUK COUNTY

Aging & Disability Resource Center Committee

A handwritten signature in cursive script that reads "Bill Stehling". The signature is written in black ink and is positioned above a horizontal line.

Bill Stehling
Secretary