

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING MINUTES**

COMMITTEE: Aging & Disability Resource Center Committee

DATE/TIME: Monday, July 10, 2023 2:00 P.M.

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

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

Members Absent: Gramling – Excused, White Eagle – Excused

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

Others Present: Donna Stehling, Pat Rego

Polivka called the meeting to order at 2:00 p.m. and compliance with the Open Meeting Law was verified.

MOTION (Lombard/Ellington) to adopt the agenda. Motion carried unanimously.

MOTION (Grill/Stehling) to approve the meeting minutes from June 12, 2023. Motion carried unanimously.

Public Comment: None

Communications: Blodgett shared client satisfaction surveys from the EBS, DBS, and I&A programs. Grill shared positive feedback from recipients of Farmer's Market coupons.

1. Blodgett presented monthly report. New wages will not go into effect until January 2024. Social workers are seeing more complex cases.
2. Transportation policies were reviewed. Changes were discussed and policies will be brought back next month.
3. Committee on Consolidation of Committees was discussed. Next meeting will be July 19, 2023 at 5:00 p.m.
4. Blodgett presented the monthly financial statements for the department. Discussion followed.
5. Blodgett presented the monthly invoices for the department. No discussion.

MOTION (Dorner/Lombard) to approve the June 2023 invoices in the amount of \$46,433.74. Motion carried unanimously.

Next Meeting Date and Time:

Next meeting date and time: Monday, August 14, 2023 at 2:00 p.m.

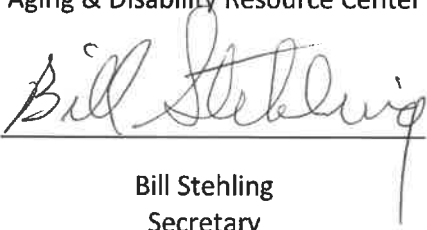
Next Meeting agenda items: Seatbelt Policy, Wheelchair Securement Policy, Service Animal Policy, Committee on Consolidation of Committees , Job Description

MOTION (Lombard/Grill) to adjourn until August 14, 2023. Motion carried unanimously, and the meeting adjourned at 3:39 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.

SAUK COUNTY

Aging & Disability Resource Center Committee

A handwritten signature in cursive script, reading "Bill Stehling", is written over a horizontal line. The signature is fluid and extends slightly below the line.

Bill Stehling
Secretary