HEALTH AND AGING LIASON COMMITTEE

Monday, May 17, 2010 PAC Building Room 1023

Present: County Board Chairperson Herbert Tennies, Supervisor William Meyers, Supervisor Melvin Ewert, Supervisor Daniel Goetz, Supervisor Joan Russell, and Health Officer Linda Walter

Also Present: Assistant Director/Deputy Health Officer Joni Whitehouse, Environmental Health Supervisor Margaret Anderson, Doreen Buntrock, Patricia Hrobsky

Chairperson Herbert Tennies, called the meeting of the Washington County Health and Aging Committee to order at 12:00 p.m. Notice of Posting was given.

Election of Chairperson:

Daniel Goetz nominated Joan Russell as Chairperson. **Moved** by Dan Goetz, **Seconded** by Mel Ewert to close nominations and unanimously elect Joan Russell as Chairperson. **Motion carried.**

Election of Vice-Chairperson:

Joan Russell nominated Daniel Goetz as Vice-Chairperson. **Moved** by Joan Russell, **Seconded** by Melvin Ewert to close nominations and unanimously elect Daniel Goetz as Vice-Chariperson. **Motion Carried.**

Adjournment:

Motion by Dan Goetz, Seconded by Joan Russell to adjourn the meeting at 12:05 p.m. Motion carried.