

TO: Health and Aging Committee

FROM: Charlene Brady, Chairperson, Health and Aging Committee

DATE: March 24, 2005

AGENDA

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING This agenda was posted in the office of the County Clerk on the 24th day of March, 05. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown News, Hartford Times Press, Kewaskum Statesman, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.

Washington County Health and Aging Committee Agenda:

There will be a meeting of the Washington County Health and Aging Committee on Thursday, April 7, 2005 at 10:30 a.m. in Room 1000A of the Public Agency Center, 333 E. Washington Street, West Bend, WI 53095. Immediately following the meeting, the Committee will have lunch at the Meadowbrook Senior Dining Center.

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the committee, which may be inspected at the office of the County Clerk.

The agenda will be as follows:

1. Call to Order
2. Notice of Posting
3. Approval of March 3, 2005 Minutes
4. Report on Senior Dining Services
5. Discussion and Approval of Senior Law Contract for Expanded Benefit Specialist Services
6. Director's Report
7. Adjourn to Meadowbrook Senior Dining Center for Lunch

c: Brenda Jaszewski
Kenneth Miller
Mark Baldwin
Area Agency on Aging