

## **AGENDA**

**TO:** Health and Aging Committee  
Comprehensive Community Services Agency Board  
Social Services Board  
Samaritan Committee  
County Board Supervisors  
County Clerk  
News Media

**FROM:** Doug Johnson, Administrative Coordinator

**DATE:** February 1, 2007

There will be a joint meeting of the Washington County Health and Aging Committee, Comprehensive Community Services Agency Board, Social Services Board and the Samaritan Committee. The meeting will be held on Monday, February 19, 2007 at 10:30 a.m. in the Multi-purpose Room of the Samaritan Health Center, 531 E. Washington Street, West Bend, WI 53095.

Other members of the County Board are also invited for this informational meeting.

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. Affidavit of posting
3. Informational presentation and time for questions:
  - Aging and Disability Resource Center
  - Long Term Care Reform
4. Adjournment

c: Judy Steinert  
Gary Moschea  
Jim Strachota  
Michael Bloedorn  
Ed Somers  
Linda Olson

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 1<sup>st</sup> day of February, 07. 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.