

**TO:** Health and Aging Committee

**FROM:** Charlene Brady, Chairperson, Health and Aging Committee

**DATE:** December 19, 2007

### **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 19<sup>th</sup> day of December, 07. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, 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 Wednesday, January 2, 2008 at 9:00 a.m. **Room 3005** of the Public Agency Center, 333 E. Washington Street, West Bend, WI 53095.

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 November 7, 2007 Minutes
4. Entertain a motion to go into Closed session in accordance with Wisconsin State Statutes Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; namely to conduct annual performance review of the Aging & Disability Resource Center Director
5. Return to Open Session
6. Items for Discussion and Possible Action:
  - Health and Wellness Program Proposal and the ADRC
  - ADRC Progress Report
6. Designation of Next Meeting Date
7. Adjournment

c: Brenda Jaszewski  
Doug Johnson  
Area Agency on Aging