

TO: Health and Aging Committee

FROM: Charlene Brady, Chairperson, Health and Aging Committee

DATE: February 18, 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 18th day of February, 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, March 3, 2005 at approximately 10:00 a.m. immediately following the Board of Health meeting in Room 1000A 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 February 3, 2005 Minutes
4. Appearance by Pat Fox-Schindler, Interfaith Caregivers of Washington County
5. Discussion of Benefit Specialist allocation for Medicare Part D Services
6. Pre-White House Conference on Aging
6. Director's Report
7. Adjournment

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