

TO: Health and Aging Committee

FROM: Charlene Brady, Chairperson, Health and Aging Committee

DATE: July 21, 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 21st day of July, 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, August 4, 2005 at 9:00 a.m. in Room 1000 A 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 July 7, 2005 Minutes
4. Request for New Position – Veterans Service
5. Request for New Position – Office on Aging
6. Senior Center Funding Requests for 2005 Budget
7. Items for Discussion and Possible Action:
 - Nutrition Services Bids for 2005 – 2008
 - Benefit Specialist Services
8. Adjournment

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