

**TO:** Health and Aging Committee

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

**DATE:** May 8, 2006

### **AMENDED 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 8<sup>TH</sup> day of May, 06. 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 Wednesday, May 17, 2006 immediately following the Board of Health meeting at approximately 10:00 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 April 13, 2006 Minutes
4. Election of Chair and Vice Chair
5. Appointment to Comprehensive Plan Technical Advisory Committee
6. Appointment of Representative to SE WI Area Agency on Aging Board
7. Review of Nutrition Services, Kristen Hosking, RD., CD
8. Review of Office on Aging Goals and Plans
9. Overview of Benefit Specialist Services
10. Next Meeting Date
11. Adjournment

c: Brenda Jaszewski  
Tom Sackett  
Mark Baldwin  
Area Agency on Aging

