

**MINUTES
HEALTH AND AGING COMMITTEE
PUBLIC AGENCY CENTER, ROOM 3005
WEST BEND, WI
WEDNESDAY, MARCH 5, 2008**

PRESENT: Charlene Brady, Melvin Ewert, David Radermacher

ALSO PRESENT: Linda Olson

CALL TO ORDER

Chairperson Charlene Brady called the meeting to order at 9:00 a.m.

NOTICE OF POSTING

Notice of Posting was given by Mrs. Brady.

APPROVAL OF JANUARY 2, 2008 MINUTES

Motion Melvin Ewert; second David Radermacher to approve the minutes of January 2, 2008, as presented. Motion Carried.

2007 YEAR END TRANSFERS

A request was made to transfer \$6,973.05 from the General Fund to the Outlay account to cover remodeling costs.

Motion David Radermacher; Second Melvin Ewert to approve the transfer. Motion Carried.

ADRC STAFFING AND OPERATIONS CHANGES

A request was made to add two new positions in the ADRC. One request is for an Adult Protective Services position and the other is for one additional Information and Assistance Specialist.

These position requests are being made because of changes due to Family Care.

Motion David Radermacher; Second Melvin Ewert. Motion Carried.

SENIOR CONFERENCE REPORT

A report was given on the progress of the Thursday, May 8, 2008 Senior Conference. Workshops have been scheduled and registrations will be sent out soon.

DESIGNATION OF FUTURE MEETING DATES

The next meeting of the Health and Aging Meeting Committee will be on Wednesday, April 2, 2008 at 9:00 a.m. in Room 1023 of the Public Agency Center, 333 E. Washington Street, West Bend, WI 53095.

ADJOURNMENT

Motion David Radermacher; second Melvin Ewert to adjourn the meeting. Motion Carried. Meeting adjourned 10:15 a.m.