

**HEALTH AND AGING COMMITTEE
PUBLIC AGENCY CENTER, ROOM 3005
WEST BEND, WI
WEDNESDAY, APRIL 2, 2008**

PRESENT: Charlene Brady, Melvin Ewert

EXCUSED: David Radermacher

ALSO PRESENT: Linda Olson, Janel Wessel

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 MARCH 5, 2008 MINUTES

Motion Melvin Ewert; second Charlene Brady to approve the minutes of March 5, 2008, as presented. Motion Carried.

APPROVE OUTLAY REQUEST

A request was made to purchase Outlay for two (2) additional offices for the ADRC in the amount of \$7,000.

Motion David Melvin Ewert; second Charlene Brady to approve the total request.
Motion Carried.

ADRC STAFFING REPORT

Janel Wessel, the ADRC Supervisor, was introduced to the Committee. One new Information and Assistance Specialist will start on April 7, 2008.

ADRC PROGRAM ACTIVITY REPORT

Since January 1, 2008, the ADRC has provided Information and Assistance to 1,404 cases.

The ADRC is currently working on contracts with Community Care and Care Wisconsin to provide Home Delivered Meals. The County Attorney is reviewing the contracts.

SENIOR CONFERENCE REPORT

A report was given on the progress of the Thursday, May 8, 2008 Senior Conference. Registration forms were distributed.

DESIGNATION OF FUTURE MEETING DATES

The next meeting of the Health and Aging Meeting Committee is to be determined. The Committee will not meet until the new County Board is appointed.

ADJOURNMENT

Motion Melvin Ewert; second Charlene Brady to adjourn the meeting. Motion Carried.
Meeting adjourned 10:00 a.m.