

HEALTH AND AGING COMMITTEE

Government Center
West Bend, WI

May 13, 2008
12:04 p.m.

Present: Charlene Brady, Melvin Ewert, William Meyers, and Joan A. Russell.

Also Present: Linda Olson Aging and Disability Resource Director, Herbert J. Tennes County Board Chairperson, and Mary G. Lemke, Chief Deputy County Clerk.

Chairperson Tennes called the meeting to order and read the Affidavit of Posting.

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

Mr. Ewert nominated Charlene Brady as Chairperson. There being no further nominations, Charlene Brady was duly elected Chairperson of the Health and Aging committee.

Ms. Russell nominated Melvin Ewert as Vice-Chairperson. There being no further nominations, Melvin Ewert was duly elected Vice-Chairperson of the Health and Aging committee.

COMMITTEE STRUCTURE FOR HEALTH AND AGING, BOARD OF HEALTH AND ADRC BOARD

Ms. Olson reviewed some of the duties and the structure of the Health and Aging, Board of Health and ADRC committees.

Ms. Olson informed the committee that the ADRC committee will meet on Wednesday, May 21, 2008, and that there are two new board members; Bette Koch, and Lori Luetenschlager.

ADJOURNMENT

Moved by Ms. Russell, seconded by Mr. Ewert to adjourn at 12:15 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk