

**MINUTES  
HEALTH AND AGING COMMITTEE  
THURSDAY, MARCH 2, 2006**

**THOSE PRESENT:** Linda Olson, Delores Kruepke, Charlene Brady, Ralph Hensel

**CALL TO ORDER**

The Health and Aging Committee was called to order at 10:30 a.m. by Chairperson Charlene Brady.

**NOTICE OF POSTING**

Notice of Posting was given by Mrs. Brady.

**APPROVAL OF FEBRUARY 2, 2006 MINUTES**

Motion Delores Kruepke; second Ralph Hensel to approve the minutes of the February 2, 2006 meeting. Motion Carried.

**NUTRITION PROGRAM REPORT**

The Steps to Healthier Aging classes will begin in the spring at the Jackson Town Hall and the new Slinger Senior Dining location. Beginning March 6, 2006, the county will take over the Meals on Wheels from the Hartford Hospital. Special diets will be provided to those clients in the Hartford area. All meals will be delivered out of the Hartford Senior Dining Site.

**AGING SERVICES REPORT**

We are working with the Medical Center foundation of Hartford to increase funding at the Adult Day center in Hartford for persons who have used their state aid allocation. The foundation will pay for those individuals for the remainder of the calendar year after the funding has been exhausted.

Information on the Senior Statesman project was distributed. Scholarships are available through the Area Agency on Aging.

A request from the Area Agency on Aging to provide additional funding for Medicare Part D activities was discussed.

The final budget for 2005 year end was reported to the Committee.

**2005 NON-LAPSING ACCOUNTS**

A request was made to non-lapse \$2,000 in the Information Services account from 2005 into 2006 to pay the costs of the imaging project that was not completed in 2005. Motion Delores Kruepke; second Ralph Hensel to approve the non-lapse of funds as requested. Motion Carried.

The next meeting of the Health and Aging Committee will be held on Thursday, April 13, 2006, immediately following the Board of health meeting at approximately 10:15 a.m. in Room 1000 A of the Public Agency Center, 333 E. Washington Street, West Bend, WI 53095.

**ADJOURNMENT**

The meeting recessed at 11:15 a.m. to travel to the Slinger Senior Dining meal site for a tour and lunch. The meeting was adjourned at 12:45 p.m. by Chairperson Charlene Brady.

