

**MINUTES  
HEALTH AND AGING COMMITTEE  
WEDNESDAY, MARCH 7, 2007**

**THOSE PRESENT:** Charlene Brady, David Radermacher, Melvin Ewert, Linda Olson, Doug Johnson

**CALL TO ORDER**

The Health and Aging Committee was called to order at 10:25 a.m. by Chairperson Charlene Brady.

**NOTICE OF POSTING**

Notice of Posting was given by Mrs. Brady.

**APPROVAL OF FEBRUARY 7, 2007 MINUTES**

Motion Melvin Ewert; second David Radermacher to approve the minutes of the February 7, 2007. Motion Carried.

**ADRC RESOLUTION**

The ADRC will only use funds in the 2007 budget. Funding will be provided through DSS and will be transferred to the ADRC. A grant will be applied for from the state for operating funds and changing the name. Approval is needed by The Administrative Services Committee to remodel Room 1000 A and the current space to be used for the ADRC.

The 2006 Resolution was distributed. Doug discussed Long Term Care reform. It has not been decided what the county will do regarding this matter.

The ADRC will update the Office on Aging. There is no basic fiscal effect at this point. The allocation for funding could be as much as \$1,073,059. This includes \$253,449 as a Federal Medicaid match. The revenue allocation of \$819,610 in state GPR funds would be through July 2007 – July 2009.

Doug discussed that ADRC programs are starting around the state and will be in 40-45 counties at the end of the next state budget. The timing gives Washington County a good chance to remain at a similar level to continue eligibility for the funds.

The initial start up is planned for July 2007, before receiving the grant. The tentative plan for operation of the ADRC requires the passing of the resolution and ordinance change.

Funding for new positions will come from the Department of Social Services' budget. The grant will cover the cost of these positions in the future.

The County Board will vote on the resolution in April. Three other committees, which include Social Services Board, Finance Committee and Administrative Services Committee, need to look at ordinance and decide on the resolution.

OOA will need to work with the Finance department to figure out the fiscal impact. However, there will be no impact for 2007.

Motion Melvin Ewert; second David Radermacher to send the resolution and ordinance for the ADRC application and staffing changes to the County Board, Social Services Board, Finance Committee and Administrative Services Committee with the fiscal impact added. Motion Carried.

#### **APPROVAL OF 2006 GENERAL FUND REQUEST**

A request was made for a transfer of \$1,909.36 from the General Fund. The demand for the Alzheimer's Caregivers support program has almost doubled. More people are being cared for at home and are aware of the funding available. Approval of fund transferring is to go to the County Board.

Motion Melvin Ewert; second David Radermacher to approve the general fund transfer request of \$1,909.36 and forward to Finance. Motion Carried.

Charlene Brady discussed the Senior Statesman program and distributed applications.

#### **CLOSED SESSION**

Motion David Radermacher; second Melvin Ewert to go into Closed session in accordance with Wisconsin State Statutes Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; namely to conduct annual performance review of the Office on Aging Director.

#### **MOTION TO GO INTO OPEN SESSION**

Motion Melvin Ewert; second David Radermacher to return to Open session. Motion carried on a unanimous roll call vote.

#### **DESIGNATION OF NEXT MEETING DATE**

The next meeting of the Health and Aging Committee will be held on Wednesday, April 18, 2007 at 10:30 a.m. in Room 1000 A of the Public Agency Center, 333 E. Washington Street, West Bend, WI 53095. The Committee will attend the Kewaskum Senior Dining meal site for lunch immediately following the adjournment of the meeting.

#### **ADJOURNMENT**

Motion David Radermacher; second Melvin Ewert to adjourn the meeting. Motion Carried. Meeting adjourned 11:30 a.m.