

**MINUTES  
HEALTH AND AGING COMMITTEE  
WEDNESDAY, APRIL 18, 2007**

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

**CALL TO ORDER**

The Health and Aging Committee was called to order at 10:02 a.m. by Chairperson Charlene Brady.

**NOTICE OF POSTING**

Notice of Posting was given by Mrs. Brady.

**APPROVAL OF MARCH 7, 2007 MINUTES**

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

**AGING AND DISABILITY RESOURCE CENTER**

The resolution has been approved to change the name of Office on Aging to Aging and Disability Resource Center. Room 1000 A of the PAC will be remodeled. Two new positions will be added to the ADRC.

The ADRC will apply for funding. When fully functional, the ADRC is allocated \$1,073,059 in the first two years. During the first six months of operation, 85% of this funding will be used. Part of these monies are state funded and are general purpose. Also, federal funding will be from matching money. The funds should become available at the end of the year.

The ADRC was approved through the County Board on April 17, 2007. The Committee discussed appointments needed for an ADRC Committee. County Board Chairman Sackett will appoint the Committee. At least one representative or ¼ of the membership is required to be from consumers - someone receiving services, i.e. older adults, people with physical disabilities or their caregivers. The Committee would consist of 5-7 members. Two County Board members, two representatives for older adults and one physically disabled member would create a good representation.

The Committee will not take the place of the Health and Aging Committee. This Committee would report to the Health and Aging Committee. They would review policies and procedures and would have to have approval through the Health and Aging Committee and then taken to the County Board. A code change is needed to provide reimbursement for the ADRC Board.

Motion Melvin Ewert; second David Radermacher to recommend an ordinance change to include reimbursements to the ADRC Committee members in accordance with county policies. Motion Carried.

Remodeling Room 1000 A is in the resolution already passed. Facilities Management will begin in May. As of the end of April, the room will no longer be used for meetings.

### **PUBLIC HEARING ISSUES**

A Public Hearing is scheduled for Thursday, June 7, 2007 at 7:00 p.m. at Fair Park. A major subject will be Long Term Care and the ADRC. Jim Strachota, Mike Bloedorn and Linda Olson will focus on what the County is doing and address comments from the public. The biggest issue is Family Care and how it is going to affect the county and public.

### **CAREGIVERS GRANT**

The Southeast Wisconsin Area Agency on Aging in Brookfield makes available very small grants of money to try to help family caregivers or any organization who helps caregiving support groups, etc. The grants would be between \$500-\$2500. Applications are due May 4, 2007 for a first round or December 5, 2007 for a second round. The money is left over from counties who did not spend it. Linda will ask support group leaders if they have needs or recommendations.

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

The next meeting of the Health and Aging Committee will be Tuesday, May 2, 2007, if a meeting is needed, at approximately 10:30 a.m. or immediately following the Board of Health meeting. Linda Olson will contact the Committee members regarding the meeting location or if no meeting is needed.

### **ADJOURNMENT**

Motion Melvin Ewert; second David Radermacher to adjourn the meeting to attend the Kewaskum Senior Dining meal site for lunch at 10:45 a.m. Motion Carried.