

**MINUTES
HEALTH AND AGING COMMITTEE
WEDNESDAY, JULY 19, 2006**

THOSE PRESENT: Charlene Brady, Linda Olson, David Rademacher, Melvin Ewert

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 MAY 17, 2006 MINUTES

Motion David Rademacher; second Melvin Ewert to approve the minutes of the May 17, 2006 meeting. Motion Carried.

AGING AND DISABILITY RESOURCE CENTER IN WASHINGTON COUNTY

Information was presented regarding a proposed model for an Aging and Disability Resource Center in Washington County. Various aspects of combining the Adult Services unit with the Office on Aging to form an ADRC were discussed. Motion David Rademacher; second Melvin Ewert to further the proposal of a Washington County ADRC concept, provided there are funds to support this change. Motion Carried.

2007 BUDGET POSITION REQUESTS

As a result of the creating of an Aging and Disability Resource Center, a Disability Benefit Specialist and Registered Nurse positions will need to be added to the staff. These are required elements of an ADRC.

The Disability Benefit Specialist will provide services to disabled adults in much the same way as the Elderly Benefit Specialist provides services to elderly adults. The Registered Nurse position will assist in the medical evaluation of persons who are assessed for Community Long Term Support services, such as Community Options Program. The Registered Nurse would also do the Health Promotion and Prevention services as well as the proposed Chronic Disease Management project that is planned.

Motion David Rademacher; second Melvin Ewert to approve the request for the Registered Nurse and Disability Benefit Specialist as full time positions only if funds are available from the state for these positions. Motion Carried.

DESIGNATION OF NEXT MEETING DATE

The next meeting of the Health and Aging Committee will be held on Wednesday, August 30, 2006 at 9:00 am to review the Office on Aging and Veterans Services budgets.

ADJOURNMENT

Motion David Rademacher; second Melvin Ewert to adjourn the meeting. Motion Carried. The meeting was adjourned at 11:30 a.m.