

**MINUTES
HEALTH AND AGING COMMITTEE
THURSDAY, AUGUST 4, 2005**

THOSE PRESENT: Linda Olson, Charlene Brady, Ralph Hensel, Delores Kruepke, Mark Baldwin, Phyllis Cuellar – Director, Hartford Senior Center, Tom Lepien – Hartford Senior Friends, John Volkert - West Bend Senior Center, Marge Dailey-Salberg - Director, West Bend Senior Center

CALL TO ORDER

The Health and Aging Committee was called to order at 9:00 a.m. by Chairperson Charlene Brady.

NOTICE OF POSTING

Notice of Posting was given by Mrs. Brady.

APPROVAL OF JULY 7, 2005 MINUTES

Motion Delores Kruepke; second Charlene Brady to approve the minutes of the July 7, 2005 meeting. Motion Carried.

REQUEST FOR NEW POSITION – VETERANS SERVICE

Mark Baldwin, Veterans Service Officer, presented a request to extend the hours of the Administrative Assistant position from $\frac{3}{4}$ time to a full time position.

Motion Delores Kruepke; second Ralph Hensel to forward a positive recommendation to the Administrative Board to increase the hours of the Veterans Service Administrative Secretary form $\frac{3}{4}$ time to full time. Motion Carried.

REQUEST FOR NEW POSITION – OFFICE ON AGING

Linda Olson presented a request to extend the hours of the Office on Aging Program Assistant form $\frac{3}{4}$ time to a full time position.

Motion Ralph Hensel; second Delores Kruepke to forward a positive recommendation to the Administrative Board to increase the hours of the Office on Aging Program Assistant from $\frac{3}{4}$ time to full time. Motion Carried.

SENIOR CENTER FUNDING REQUESTS FOR 2006 BUDGET

A presentation by Senior Activities, Inc. was made to the Committee requesting \$6,700 of funding for the 2006 budget year. There was no action taken. This request will be considered at the August 19, 2005 Health and Aging Committee budget review.

A presentation by Hartford Senior Friends, Inc. was made to the Committee requesting \$6,000 of funding for the 2006 budget year. There was no action taken. This request will be considered at the August 19, 2005 Health and Aging Committee budget review.

Linda distributed articles pertaining to the growing senior population and senior centers. AARP put out an article with a guide to follow to find out if a community is livable. If activities and senior centers are not accessible to seniors, they become isolated.

Linda also distributed the Caregiver Support Group newsletter and an article pertaining to Eldercare effecting women in the workplace.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- Nutrition Services Bids for 2005 – 2008 - Three bidders, Samaritan, Taher and Watson's, presented information to the Office on Aging regarding total cost of meals served through the Senior Dining program. OOA will have to justify reasons to not accept low bidder. The bid is close. Taher's is spreading difference between Waukesha and Washington Counties. Clarification needs to come from Taher and Linda will have that at the August 19, 2005 Health and Aging Committee meeting. OOA is required to bid out every three years. Contract is done every year to negotiate cost for cost of living, gas, etc. OOA can renew the contract for up to three years.

The next meeting of the Health and Aging Committee will be the budget review for Veterans Service and Office on Aging and will be held on Friday, August 19, 2005, at 9:00 a.m. in Room 1000 A of the Public Agency Center.

ADJOURNMENT

Motion Ralph Hensel; second Delores Kruepke to adjourn the meeting. Motion Carried. Meeting adjourned at 10:55 a.m.