MINUTES HEALTH AND AGING COMMITTEE WEDNESDAY, AUGUST 22, 2007

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

CALL TO ORDER

The meeting was called to order by Chairperson Charlene Brady at 10:30 a.m.

NOTICE OF POSTING

Notice of Posting was given by Mrs. Brady.

APPROVAL OF JULY 18, 2007 MINUTES

Motion David Radermacher; second Melvin Ewert to approve the minutes of the July 18, 2007 meeting. Motion Carried.

2008 BUDGET REVIEW AND APPROVAL – VETERANS SERVICE

Mark Baldwin presented the requested budget for 2008 for the Veterans Service Department.

Motion David Radermacher; second Melvin Ewert to approve the Veterans Service requested budget in the amount of \$145,352. Motion Carried

2008 BUDGET REVIEW AND APPROVAL – AGING AND DISABILITY RESOURCE CENTER

Linda Olson presented the 2008 ADRC budget request which included outlay, out of state travel and new positions for the ADRC. The 2008 budget request includes funding for Germantown and Hartford Senior Centers. The amount of support given to the Senior Center in West Bend was questioned. The new mission statement for the ADRC along with the expanded list of duties, goals and accomplishments was discussed.

Motion Melvin Ewert; second David Radermacher to approve the new mission statement for the ADRC as presented in the budget materials. Motion Carried.

Motion David Radermacher; second Melvin Ewert to do an analysis of senior centers in the county to determine equality in county funding for each center operations. Motion Carried.

Motion David Radermacher; second Melvin Ewert to approve the 2008 budget as presented with the tax levy request in the amount of \$609,601 including outlay, position requests and out of state travel requests. Motion Carried.

AGING AND DISABILITY RESOURCE CENTER REPORT

There will be a conference call on the application for Washington County's ADRC funds on Thursday August 23, 2007 at 9:00 am. The state budget must get finalized before we can get official word on the Family Care program in Washington County.

DESIGNATION OF NEXT MEETING DATE

The next meeting of the Health and Aging Committee will be held on Wednesday, September 19, 2007 at 10:30 a.m. in Room 1023 of the Public Agency Center.

ADJOURNMENT

Motion David Radermacher; second Melvin Ewert to adjourn the meeting. Motion Carried. Meeting adjourned at 12:00 p.m.