

**MINUTES
HEALTH AND AGING COMMITTEE
THURSDAY, OCTOBER 12, 2006**

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

CALL TO ORDER

The Health and Aging Committee was called to order at 8:30 a.m. by Chairperson Charlene Brady.

NOTICE OF POSTING

Notice of Posting was given by Mrs. Brady.

APPROVAL OF AUGUST 30, 2006 MINUTES

Motion David Radermacher; second Melvin Ewert to approve the minutes of the August 30, 2006 meeting. Motion Carried.

2007-2008 COUNTY AGING PLAN

The 2007-2008 County Aging Plan was distributed for discussion by the Committee. Attention was given to the services provided by the Office on Aging. Kristen Hosking also gave a report on the Senior Dining Services plans and future changes to improve the program. Location of senior dining in restaurants was discussed.

Motion Melvin Ewert; second David Radermacher to approve the 2007-2008 County Aging Plan. Motion carried.

DONATION POLICY FOR TITLE III PROGRAMS

A proposed donation policy regarding individual appointments with the Benefit Specialist was discussed. The request for a \$5.00 donation for each individual appointment is being requested effective November 1, 2006. The Committee recommended that the policy be changed to read that the Office on Aging would appreciate a donation for each individual appointment and not set an amount.

Motion David Radermacher; second Melvin Ewert to adopt the donation policy with the recommended changes to start on November 1, 2006. Motion Carried.

AGING AND DISABILITY RESOURCE CENTER IN WASHINGTON COUNTY

An update was given as to the results of the ADRC request in the 2007 budget.

LONG TERM CARE REFORM

Information was given to the Committee regarding a meeting at the Area Agency on Aging in Brookfield that will have presentations by two companies that provide care management for Long Term Care benefits in the region. The meeting will be at 9:30 am on October 26, 2006 at the Area Agency in Brookfield. It was suggested that the Health and Aging Committee members attend this meeting.

ELDERLY AND DISABLED TRANSPORTATION COORDINATION

The new SAFETEA-LU law passed regarding Federal transit funding for Human Services vehicle transportation was discussed. The law now requires each county and their transit systems to establish a coordinating committee to make sure that all transportation for special populations is coordinated. The Transit committee will be making a recommendation regarding this committee as a result of a report issued by SEWRPC. There will be more information to follow.

REVIEW OF 2007 AGING BUDGET

The budget review for the department went well. The ADRC was taken out to be dealt with as a separate issue from the budget.

DESIGNATION OF NEXT MEETING DATE

The next meeting of the Health and Aging Committee will be held on Wednesday, November 1, 2006 for lunch at the Germantown Senior Dining Meal Site.

ADJOURNMENT

Motion David Radermacher; second Melvin Ewert to adjourn the meeting. Motion Carried. The meeting was adjourned at 10:00 am.