

**MINUTES
HEALTH AND AGING COMMITTEE
WEDNESDAY, NOVEMBER 1, 2006**

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

CALL TO ORDER

The Health and Aging Committee was called to order at 11:00 a.m. by Chairperson Charlene Brady.

NOTICE OF POSTING

Notice of Posting was given by Mrs. Brady.

APPROVAL OF OCTOBER 12, 2006 MINUTES

Motion David Radermacher; second Melvin Ewert to approve the minutes of the October 12, 2006 meeting. Motion Carried.

UPDATE ON LONG TERM CARE

Summary and impact of Long Term Care was discussed. A summary and how it effects the tax levy will be presented to the Committee after the November 9, 2006 meeting.

DESIGNATION OF NEXT MEETING DATE

The next meeting of the Health and Aging Committee will be held on Wednesday, December 6, 2006 at approximately 10:00 a.m. or immediately the Board of Health meeting in Room 1000 A of the Public Agency Center, 333 East Washington Street, West Bend, WI 53095.

ADJOURNMENT

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