

**MINUTES
HEALTH AND AGING MINUTES
THURSDAY, DECEMBER 1, 2005**

THOSE PRESENT: Charlene Brady, Linda Olson, Ralph Hensel, Delores Kruepke, Kristen Hosking

CALL TO ORDER

The Health and Aging Committee was called to order at 10:20 a.m. by Chairperson Charlene Brady.

NOTICE OF POSTING

Notice of Posting was given by Mrs. Brady

APPROVAL OF NOVEMBER 4, 2005 MINUTES

Motion Ralph Hensel; second Charlene Brady to approve the minutes of the November 4, 2005 meeting. Motion carried.

APPROVAL OF SLINGER MEAL SITE RELOCATION

Request to move the Slinger Senior Dining meal site location from Scenic View Apartments in Slinger to St. Luke Church in Slinger. Motion Delores Kruepke; second Ralph Hensel to approve the move request. Motion Carried.

NUTRITION SERVICES REPORT, KRISTEN HOSKING

The Christmas party at the Senior Dining sites will be on Friday, December 2, 2005. There will be 430 seniors attending county wide.

Kristen presented contract changes that include the requirements for whole wheat bread, low salt items, and low fat milk.

The next meeting of the Health and Aging Committee will be held Thursday, February 2, 2006, immediately following the Board of Health meeting at approximately 10:15 a.m. in Room 1000 A of the Public Agency Center, 333 E. Washington Street, West Bend, WI 53095.

ADJOURNMENT

Motion Ralph Hensel; second Delores Krueppke to adjourn the meeting. Motion Carried. Meeting adjourned at 1100 a.m.

