

**MINUTES
HEALTH AND AGING COMMITTEE
WEDNESDAY, DECEMBER 6, 2006**

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

CALL TO ORDER

The Health and Aging Committee was called to order at 10:30 a.m. by Chairperson Charlene Brady.

NOTICE OF POSTING

Notice of Posting was given by Mrs. Brady.

APPROVAL OF NOVEMBER 1, 2006 MINUTES

Motion David Radermacher; second Melvin Ewert to approve the November 1, 2006 meeting with the addition of the meeting place was at Germantown Senior Center. Motion Carried.

CLOSED SESSION

Motion Melvin Ewert; second David Radermacher to go into closed session in accordance with Wisconsin State Statutes Section 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; namely to conduct annual performance review of Veterans Service Officer. Motion carried on a unanimous roll call vote.

MOTION TO GO INTO OPEN SESSION

Motion Melvin Ewert; second David Radermacher to return to open session. Motion carried on a unanimous roll call vote.

ELDERLY AND DISABLED TRANSPORTATION AND NEW FEDERAL REQUIREMENTS

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. A report by SEWRPC was distributed which was a record of the planning meeting held in Washington County in August. One of the recommendations by the group was to establish a Washington County Transportation Coordinating committee. It was discussed that the Transit

Committee will be forwarding a recommendation regarding this committee to the County Board.

Motion David Radermacher; second Melvin Ewert to support the creation of a Transportation Coordinating Committee and recommend the creation of this committee to the Transit Committee. Motion Carried.

SENIOR STATESMANSHIP PROGRAMS

Information on the concept of Senior Statesmanship programs sponsored by the Coalition of Wisconsin Aging groups held in Madison was discussed. With the new Long Term Care initiative in Wisconsin, it has been suggested that we create local trainings on the system of services in the county and its impact on older adults. The Committee supports this kind of local training for persons to learn how to advocate for programs and services by which they would be affected. There are also new laws governing protective services and Elder Abuse investigations that should be made known to the public.

DESIGNATION OF MEETING DATES FOR 2007

The Health and Aging Committee recommended that they meet immediately following the Board of Health, the first Wednesday of each month. We will also schedule visits to Senior Dining meal sites throughout the county for the committee.

ADJOURNMENT

Motion David Radermacher; second Melvin Ewert to adjourn the meeting. Motion Carried. Meeting adjourned at 11:35 a.m.