

**MINUTES
HEALTH AND AGING COMMITTEE
PUBLIC AGENCY CENTER, ROOM 3005
WEST BEND, WI
WEDNESDAY, JANUARY 2, 2008**

PRESENT: Charlene Brady, Melvin Ewert, David Radermacher

ALSO PRESENT: Linda Olson, Doug Johnson

CALL TO ORDER

Chairperson Charlene Brady called the meeting to order at 9:00 a.m.

NOTICE OF POSTING

Notice of Posting was given by Mrs. Brady.

APPROVAL OF NOVEMBER 7, 2007 MINUTES

Motion David Radermacher; second Melvin Ewert to approve the minutes of November 7, 2007, as presented. Motion Carried.

CLOSED SESSION

Motion David Radermacher; second Melvin Ewert 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 Aging & Disability Resource Center Director. Motion carried unanimously by roll call vote.

MOTION TO GO INTO OPEN SESSION

Motion Melvin Ewert; second David Radermacher to return to Open session. Motion carried unanimously by roll call vote.

HEALTH AND WELLNESS PROGRAM PROPOSAL AND THE ADRC

Approval is required by the County Board for the Health and Wellness Program Proposal.

Motion David Radermacher; second Melvin Ewert to approve submitting the federal grant for the Health and Wellness Program for approval by the County Board. Motion Carried.

ADRC PROGRESS REPORT

The Committee discussed the ADRC contract. Two new positions for the ADRC will be an Economic Support worker and a Social Worker.

DESIGNATION OF FUTURE MEETING DATES

The next meeting of the Health and Aging Meeting Committee will be on Wednesday, February 6, 2008 at 9:00 a.m. in Room 1023 of the Public Agency Center, 333 E. Washington Street, West Bend, WI 53095.

ADJOURNMENT

Motion David Radermacher; second Melvin Ewert to adjourn the meeting. Motion Carried. Meeting adjourned 10:15 a.m.