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**WASHINGTON COUNTY
HEALTH AND AGING COMMITTEE**

Government Center
West Bend, WI

May 18, 2012
8:00 a.m.

Present: Daniel Goetz, Rick Gundrum, Don Kriefall, and Robert Milich.

Also Present: Herbert J. Tennes County Board Chairperson, Linda Olson Aging and Disability Resource Director, Linda Walter Director/Health Officer, Joni Whitehouse Assistant Director/Deputy Health Officer, and Mary G. Lemke, Deputy County Clerk.

Chairperson Tennes called the meeting to order and read the Affidavit of Posting.

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

Mr. Goetz nominated Mr. Gundrum as Chairperson. Moved by Mr. Goetz, seconded by Mr. Kriefall to close nominations and cast a unanimous ballot for Mr. Gundrum as Health & Aging Committee Chairperson. Motion carried.

Mr. Gundrum nominated Mr. Goetz as Vice-Chairperson. Mr. Goetz declined. Mr. Goetz nominated Mr. Kriefall as Vice-Chairperson. Moved by Mr. Milich, seconded by Mr. Goetz to close nominations and cast a unanimous ballot for Mr. Kriefall as Health & Aging Committee Vice-Chairperson.

COMMITTEE STRUCTURE FOR HEALTH AND AGING, AND BOARD OF HEALTH

Ms. Walters reviewed Washington County Code 2.36 Health and Aging, the duties, and the structure of the Health and Aging, and Board of Health committees.

Ms. Walters informed the committee that the Health and Aging and Board of Health committees typically meet on the third Monday of the month. The next two meetings are tentatively scheduled for Monday, May 21, 2012, and June 18, 2012.

COMMITTEE STRUCTURE FOR ADRC BOARD

Ms. Olson reviewed Washington County Code 6.06 Aging and Disability Resource Center Board, the duties, and the structure of the ADRC committee.

Ms. Olson stated that on Wednesday, May 23, 2012, there will be a Regional Long Term Care Advisory Committee which is being held at UW Washington County. Ms. Olson invited board members to attend.

Ms. Olson informed the committee that the ADRC Board committee typically meets on the third Thursday of the month. The next meeting is tentatively scheduled for Thursday, June 21, 2012, @ 1:00 p.m.

ADJOURNMENT

Moved by Mr. Goetz, seconded by Mr. Kriefall to adjourn at 8:45 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk