

**AGING AND DISABILITY SERVICES ADVISORY COMMITTEE MEETING,
PUBLIC HEARING FOR 2007-2008 COUNTY AGING UNIT PLAN AND
PUBLIC HEARING FOR S.85.21 TRANSPORTATION
Courthouse Conference Room A
September 25, 2006**

Committee Members Present: Tom Gordon, Clarence Henkel, Dee Kittleson, John Nedden-Durst, Deanna Yost.

Staff Present: Elizabeth Skulan, Carrie Linder, Jane Cook

Call to Order

Henkel called the meeting to order at 1:00 p.m.

Review of the Tentative Agenda

Linder asked to add an agenda item to "Other" to review and approve the two citizen applications to the A & D Services Advisory Committee.

Motion made by Gordon to accept the agenda with the item addition. Seconded by Kittleson, motion carried.

Review of the August 28, 2006 Minutes

Motion made by Gordon to approve the August 28, 2006 minutes. Seconded by Kittleson, motion carried.

Open Floor for Public Input

Motion made by Gordon to open the floor for public input. Seconded by Yost, motion carried.

Long Term Care Reform - Update

Gordon reviewed the LTC Reform information that he received at the WCA Annual Conference held on September 19, 2006. Handouts distributed to committee members. Discussion followed.

Elliker arrived at 1:10 p.m.

Introductions

Henkel noted that introductions of committee members and staff be made to Elliker.

2007-2008 County Aging Unit Plan for Older People

Linder reviewed areas of the County Aging Unit Plan with committee members. Discussion followed.

Motion made by Gordon to accept the 2007-2008 County Aging Unit Plan for Older People as presented. Seconded by Nedden-Durst, motion carried.

Department of Transportation 2007 S.85.21 Application – Review & Approve

Linder reviewed the 2007 S.85.21 Application that will be submitted to the Department of Transportation with committee members. Discussion followed.

Motion made by Gordon to accept the DOT 2007 S.85.21 Application as presented. Seconded by Nedden-Durst, motion carried.

Close Floor for Public Input

Motion made by Nedden-Durst to close the floor for public input. Seconded by Yost, motion carried.

Other

Linder distributed copies of two citizen applications, Rich Elliker and Robert Borck to members.

Motion made by Gordon to approve the two applicants and direct applications to the HS Board. Seconded by Kittleson, motion carried.

Other - Informational

CWAG District 8 Meeting scheduled for Friday, September 29, 2006 from 9:00 a.m.-2:00 p.m. at the Ashland Senior Center.

Long Term Care Conference scheduled for October 9-11, 2006 at Wisconsin Dells.

Health Fair scheduled for October 13, 2006 from 9:00 a.m.-1:00 p.m. in Barnes.

Review Future Meeting Dates

Future meetings date scheduled: November 13, 2006 at 3:00 p.m. and January 8, 2007 at 3:00 p.m.

Adjournment

Motion made by Gordon to adjourn at 2:15 p.m. Seconded by Nedden-Durst, motion carried.

Respectfully submitted by

Jane M. Cook

Clerk III

10/4/06