

# Health & Aging Committee Special Meeting Minutes September 5, 2013

**COMMITTEE MEMBERS PRESENT:** Romelle Vandervest, Jackie Cody, Bob Mott, Marge Saari, Candy Sorenson, Maxine Meyer (Aging)

**COMMITTEE MEMBERS ABSENT/EXCUSED:** Greg Berard, Nancy Brisse (Aging), Joan Hauer (Aging), Dr. Amy Slette (Health)

**COMMITTEE MEMBERS ABSENT/UNEXCUSED:** None

**STAFF PRESENT:** Linda Conlon, Dianne Jacobson, Carl Meyer, Maria Cox, Linda Pipgras

**OTHERS PRESENT:** None

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**Aging:**

Meeting called to order by Vice-Chairperson Cody at 8:30 am at the Health & Aging Building, 100 W Keenan St.

The Vice-Chairperson noted that this meeting of the Health & Aging Committee had been properly posted in accordance with the Wisconsin Open Meeting Law.

Motion made by Saari, seconded by Mott to approve today's agenda as presented. Motion carried.

Public Comment/ Communication: None

**2014 Budget:**

Jacobson discussed the 2014 budget.

Motion made by Sorenson, seconded by Saari to approve the 2014 budget as presented. Motion carried.

**Agenda items for next meeting:**

Transit Commission, Nutrition Program & 2014/2015 Proposals,

**Health & Aging**

**Minutes of August 15, 2013:**

Motion made by Cody, seconded by Meyer to approve minutes of August 15, 2013 Health & Aging Committee meeting. Motion carried.

**Date/time/location of next meeting:**

Regular meeting scheduled for September 19, 2013 at 8:30 a.m. at the Health & Aging building, 100 W. Keenan St, Rhinelander.

**Health:**

**2014 Budget:**

Conlon discussed the 2014 budget.

Motion made by Cody, seconded by Mott to approve the 2014 budget as presented. Motion carried.

Agenda items for next meeting:  
Standard agenda items.

Public comment/ communications: None.

Motion made by Cody, seconded by Saari to adjourn at 10:05 a.m. Motion carried.

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Committee Chairman

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Committee Secretary

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