

Health & Aging Committee Special Meeting Minutes November 21, 2013

COMMITTEE MEMBERS PRESENT: Romelle Vandervest, Jackie Cody, Bob Mott, Marge Saari, Candy Sorenson

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

COMMITTEE MEMBERS ABSENT/UNEXCUSED: None

STAFF PRESENT: Linda Conlon, Linda Pipgras

OTHERS PRESENT: PHAB site visitors

Meeting called to order by Chairperson Romelle Vandervest at 9:30 AM at the Health & Aging Building, 100 W Keenan St.

The 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 Cody, seconded by Saari to approve today's agenda as presented. Motion carried.

PHAB Site Visit: The Public Health Accreditation Board (PHAB) site visitors discussed the structure and requirements of the Board of Health with Health & Aging Committee members. Discussion only, no action taken.

Adjournment: Motion made by Mott, seconded by Cody to adjourn at 10:35 a.m. Motion carried.

Committee Chairman

Committee Secretary