

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: COUNTY COMMISSION ON AGING

DATE OF MEETING: TUESDAY, 2-1-2011

MEETING PLACE: COUNTY ADMINISTRATIVE CENTER
400 4TH ST N – ROOM 3212
LA CROSSE WI 54601

TIME OF MEETING: 1:30 PM

PURPOSE OF MEETING:

1. Call to Order
2. Minutes – 1-4-2011
3. Public Comment
4. Consent Agenda (informational)
 - a. Aging & Long Term Care Committee Minutes 1-10-2011
5. Director's Report
 - a. Remembering Cathy Lundstad
 - b. Evaluation of Practice Models CMS
 - c. MIPPA & SHIP Performance Report
 - d. Falls Prevention Coalition Update
 - e. Meal Sites
 1. Aramark Senior Meals Update
 2. Billy's Lantern Update
 3. Hmong Elders Meal Site
6. Mini Bus
 - a. Establishing an "Agency Rate"
 - b. Transportation Survey
7. Future Agenda Items

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Coulee News
WKBH
WLSU
WKBT-TV
WIZM
WLFN
WXOW-TV
Onalaska Community Life
Holmen Courier

COUNTY DEPARTMENTS

County Board Chair
County Administrator
County Clerk
Facilities

OTHER

Noreen Kuroski
Robert Kellerman

COMMITTEE MEMBERS

Audrey Kader, Chairperson
Sharon Hampson
Shirley Holman
Pat Boge
Ann Fisher
Robert Keil
Betty Woodruff

PUBLIC COMMENT: The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting. **MEMBERS:** If unable to attend, call the County Aging Unit at (608) 785-9710. **PERSONS WITH DISABILITY:** If you need accommodation to attend this meeting, contact: County Aging Unit at (608)785-9710 as soon as possible.

DATE POSTED: 1-27-2011