

**LA CROSSE COUNTY NOTICE OF MEETING**

**COMMITTEE OR BOARD: COUNTY COMMISSION ON AGING**

**DATE OF MEETING: TUESDAY, 10-02-12**

**MEETING PLACE: ONALASKA COMMUNITY CENTER  
515 QUINCY  
ONALASKA, WI 54650**

**TIME OF MEETING: 12:00 PM  
REGULAR MEETING**

1. Call to Order/Roll Call
2. Public Comment\*
3. Approve Minutes of September 4, 2012
4. Consent Agenda (Informational)
  - a. Veterans Aging & Long Term Care Committee Meeting Minutes August 6, 2012 & September 17, 2012
  - b. Healthcare Cost Information
5. Director's Report
  - a. 2013 Preliminary Budget
  - b. Fund Balance Update – 85.21 Trust, Darrell S. Larson Estate, Assigned Fund Balance for Aging
  - c. 5311 Grant Application Approval
  - d. New County Hours
  - e. Medicare D, Medicare Advantage Plans – Open Enrollment Oct 15 – Dec 7, 2012
6. Meal Sites
  - a. Letter to Congregate Participants
  - b. Voting at Meal Sites
7. Transportation
8. Next committee meeting: November 6, 2012
9. Future Agenda Items
10. Adjourn

**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 Holmes  
GWAAR (Sarah Cowen)

**COMMITTEE MEMBERS**  
Charles Spiker, Chair  
Audrey Kader  
Sharon Hampson  
Patricia Boge  
Ann Fisher  
Robert Keil  
Betty Woodruff

**\*PUBLIC COMMENT:** 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: 9-26-2012**