

**LA CROSSE COUNTY NOTICE OF MEETING**

**COMMITTEE OR BOARD:** COUNTY COMMISSION ON AGING  
**DATE OF MEETING:** TUESDAY, 11-06-12  
**MEETING PLACE:** LA CROSSE COUNTY ADMIN BLDG Room 3212  
400 4<sup>th</sup> STREET NORTH  
LA CROSSE, WI 54601  
**TIME OF MEETING:** 1:30 PM  
REGULAR MEETING

1. Call to Order/Roll Call
2. Public Comment\*
3. Approve Minutes of October 2, 2012
4. Consent Agenda (Informational)
  - a. Veterans Aging & Long Term Care Committee Meeting Minutes 10-08-12
5. Director's Report
  - a. Helen Bader Foundation Grant – “*Caregiver Coach*”
  - b. Hmong Elders Health Fair on November 7, 2012
  - c. Mayo Clinic-Franciscan Health Care Foundation & Gundersen Lutheran Foundation have donated \$900 each toward health care screenings for Hmong Elders
  - d. Medicare D, Medicare Advantage Plans – Open Enrollment Oct 15 – Dec 7, 2012
  - e. Approval of Aging Plan 2013 - 2015
  - f. Sequestration Effects on Aging Programs
  - g. 2013 Senior Life Resource Guide
  - h. 2013 Preliminary Budget
6. Meal Sites
  - a. Annual Site Managers Training October 26, 2012
7. Transportation
8. Next committee meeting: December 4, 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: 11-01-2012**