## LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	AGING & LONG TERM CARE COMMITTEE
DATE OF MEETING:	MONDAY, MARCH 8, 2010
MEETING PLACE:	COUNTY ADMINISTRATIVE CENTER – ROOM 3220 400 4 <sup>th</sup> ST N, LA CROSSE WI
TIME OF MEETING:	10:15 A.M.

## PURPOSE OF MEETING:

- 1. Roll Call/Call to Order
- 2. Approve Minutes of February 8, 2010
- 3. Consent Agenda (Informational)
  - a. Ripples & Waves Lakeview Newsletter
  - b. Commission on Aging Minutes January 5, 2010
  - c. Viterbo "Philanthropy Notes"
  - d. Thank you Lakeview
- 4. Public Comment\*
- 5. Conference/Meeting Report
- 6. Resolution Re: Medical Assistance (MA) Transportation
- 7. Report on Billy's Lantern Meal Site Grand Opening
- 8. Approve Harry J. Olson Senior Center Purchase Requests from Darrell S. Larson Estate
- 9. Nurse call system RFP recommendations
- 10. Joint Meeting with Public Works & Infrastructure Committee on Senior Housing Proposal on
- 11. County Farm Assisted Living Update
- 12. Items for Future Agendas
- 13. Next Committee Meeting: April 12, 2010

## **NEWS MEDIA DEPARTMENTS / STAFF COMMITTEE MEMBERS** La Crosse Tribune County Board Chair Roger Plesha, Chair County Administrator Other Media Ann Fisher County Clerk Audrey Kader Facilities Monica Kruse **OTHERS** Email: John Medinger Pete Eide Jim Speropulos (email) Andrea Richmond Pam Semb W. Plachecki Jerry Sebranek Noreen Holmes Kelly Kramer Margaret Wood Jim Gausmann

**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 Margaret Norden at 785-9563.

**PERSONS WITH DISABILITIES:** If you need accommodations to attend this meeting, please call 785-9563 as soon as possible.

DATE POSTED: March 4, 2010