

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: AGING & LONG TERM CARE COMMITTEE
DATE OF MEETING: MONDAY, APRIL 12, 2010
MEETING PLACE: COUNTY ADMINISTRATIVE CENTER – ROOM 3220
400 4th 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 March 8, 2010
3. Consent Agenda (Informational)
 - a. *Ripples & Waves* – Lakeview Newsletter (handout)
 - b. Commission on Aging Minutes – February 2, 2010
4. Public Comment*
5. Conference/Meeting Report
6. Vital Aging Conference
7. Proclamation re Volunteer Recognition Week
8. 33 Express/STRAP Grant Update
9. Wisconsin Department of Veterans Affairs Benefit Update
10. LZ Lambeau Event
11. Report on ARRA Grant for solar hot water
12. Resolution Re: Seek Bids for an RCAC (Residential Care Apartment Complex) for Hillview Health Center
13. Direction on legislative policy issues, resolutions for WCA annual conference due June 28, 2010
14. Items for Future Agendas
15. Next Committee Meeting: May 10, 2010
16. Joint Meeting with Public Works & Infrastructure Committee: April 12, 2010, 5:00 p.m.

NEWS MEDIA

La Crosse Tribune
Other Media

DEPARTMENTS / STAFF

County Board Chair
County Administrator
County Clerk
Facilities

COMMITTEE MEMBERS

Roger Plesha, Chair
Ann Fisher
Audrey Kader
Monica Kruse
John Medinger
Andrea Richmond
Jerry Sebranek

OTHERS

Jim Speropulos (email)

Email:

Pete Eide
Pam Semb
W. Plachecki

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: April 8, 2010