LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** AGING & LONG TERM CARE COMMITTEE

DATE OF MEETING: MONDAY, MAY 10, 2010

MEETING PLACE: **COUNTY ADMINISTRATIVE CENTER - ROOM 3220** 

400 4th ST N, LA CROSSE WI

10:15 A.M. TIME OF MEETING:

## **PURPOSE OF MEETING:**

1. Roll Call/Call to Order

- 2. Approve Minutes of April 12, 2010, and Joint Committee Meeting with Public Works & Infrastructure of April 12, 2010
- 3. Consent Agenda (Informational)
  - a. Ripples & Waves Lakeview Newsletter (handout)
  - b. Commission on Aging Minutes March 2, 2010
  - c. May 19, 2010, Volunteer Picnic at Hillview (verbal invitation)
  - d. Vital Aging Conference
  - e. Senior housing proposal on Lakeview campus staff report
- 4. Public Comment\*
- 5. Conference/Meeting Report
- 6. Older Americans Act Reauthorization discussion and input
- 7. 33 Express/STRAP Grant update
- 8. Report on Veterans' prescription drug issues
- 9. Report on Nursing Home Commission Legislative Bill
- 10. WAHSA Conference report
- 11. Hillview Assisted Living update
- 12. Direction on legislative policy issues, resolutions for WCA annual conference
- 13. July 5, 2010, holiday meeting date conflict; suggest July 8, 2010
- 14. Items for Future Agendas
- 15. Next Committee Meeting: June 7, 2010

NEWS MEDIA	<b>DEPARTMENTS / STAFF</b>	COMMITTEE MEMBERS
La Crosse Tribune	County Board Chair	Roger Plesha, Chair
Other Media	County Administrator	Dan Ferries
	County Clerk	Tara Johnson
	Facilities	Audrey Kader
		Monica Kruse
OTHERS	<u>Email</u> :	John Medinger

Andrea Richmond Jim Speropulos (email) Pete Fide Gary Ingvalson Pam Semb W. Plachecki Jerry Sebranek Noreen Holmes Kelly Kramer

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: May 6, 2010