## LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: AGING & LONG TERM CARE COMMITTEE

DATE OF MEETING: MONDAY, OCTOBER 11, 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:** 

Roll Call/Call to Order

- 2. Approve Minutes of September 13, 2010
- 3. Consent Agenda (Informational)
  - a. Ripples & Waves (handout)
- 4. Public Comment\*
- 5. Conference/Meeting Report
- 6. Medicare Part D plan review
- 7. Consideration of bids received for Assisted Living Facility
- 8. Review of Assisted Living operating and project budget
- 9. Resolution Re: Acceptance and Award of Bids for a Residential Care Apartment Complex (RCAC) for Hillview Care Center/Carroll Heights
- 10. 2011 budget review for departments that report to this committee, including update on Darrell S. Larson Estate (please bring your Budget Books)
- 11. Items for Future Agendas
- 12. Next committee meeting: November 1, 2010

13. Adjourn

NEWS MEDIA DEPARTMENTS / STAFF COMMITTEE MEMBERS

La Crosse Tribune County Board Chair Roger Plesha, Chair

Other Media County Administrator Dan Ferries
County Clerk Tara Johnson
Facilities Audrey Kader

Audrey Kader

Monica Kruse

mail:

John Medinger

OTHERSEmail:John MedingerJim Speropulos (email)Pete EideAndrea RichmondMaureen Freedland (email)Pam SembW. PlacheckiJerry 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: October 7, 2010