## LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: MONDAY, DECEMBER 6, 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 November 1, 2010
- Consent Agenda (Informational)
  - a. Commission on Aging Minutes of October 26, 2010;
  - b. Ripples & Waves (handout)
- 4. Public Comment\*
- 5. Conference/Meeting Report
- 6. Nursing Home emergency preparedness grants
- 7. Assisted Living update
- 8. Resolution Re: Authorization to Approve Change Orders
- 9. Hillview and Lakeview audits review (please bring audit books)
- 10. Items for Future Agendas
- 11. Next committee meeting: January 10, 2011
- 12. Adjourn

**NEWS MEDIA COMMITTEE MEMBERS DEPARTMENTS / STAFF** 

La Crosse Tribune County Board Chair Roger Plesha, Chair

Other Media County Administrator Dan Ferries County Clerk Tara Johnson

**Facilities** Audrey Kader Monica Kruse Email: John Medinger

**OTHERS** Jim Speropulos (email) Pete Eide Andrea Richmond Maureen Freedland (email) W. Plachecki Pam Semb 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: December 2, 2010