1. Call to Order
2. Minutes – 1-4-2011
3. Public Comment
4. Consent Agenda (informational)
   a. Aging & Long Term Care Committee Minutes 1-10-2011
5. Director’s Report
   a. Remembering Cathy Lundstad
   b. Evaluation of Practice Models CMS
   c. MIPPA & SHIP Performance Report
   d. Falls Prevention Coalition Update
   e. Meal Sites
      1. Aramark Senior Meals Update
      2. Billy’s Lantern Update
      3. Hmong Elders Meal Site
6. Mini Bus
   a. Establishing an “Agency Rate”
   b. Transportation Survey
7. Future Agenda Items

NOTICES FAXED/MAILED TO:
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La Crosse Tribune
Coulee News
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WLFN
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Holmen Courier

COUNTY DEPARTMENTS
County Board Chair
County Administrator
County Clerk
Facilities

COMMITTEE MEMBERS
Audrey Kader, Chairperson
Sharon Hampson
Shirley Holman
Pat Boge
Ann Fisher
Robert Keil
Betty Woodruff

OTHER
Noreen Kuroski
Robert Kellerman

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 the County Aging Unit at (608) 785-9710. PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, contact: County Aging Unit at (608)785-9710 as soon as possible.

DATE POSTED: 1-27-2011