LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: AGING & LONG TERM CARE COMMITTEE

DATE OF MEETING: MONDAY, JANUARY 10, 2011

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 December 6, 2010
- 3. Consent Agenda (Informational)
 - a. Ripples & Waves
 - b. RCAC financial update
 - c. Minutes of December 7, 2010, Commission on Aging Public Hearing and Meeting
- 4. Public Comment*
- 5. Conference/Meeting Report
- 6. Committee Education:
 - Disabled Veterans' Property Tax Credit
 - La Crosse Vet Center's function and relationships to other VA services
- 7. Approve utilization of Darrell S. Larson bequest or Fund balance match to Community Foundation grant for **Hmong Elders**
- 8. Transportation Services Survey (please complete survey and bring to meeting)
- 9. Approve Aramark laundry services contract
- 10. State Survey update
- 11. Assisted Living update
- 12. Lakeview and Hillview contingency plans
- 13. Items for future agendas
- 14. Next committee meeting and conflict with WCA Legislative Conference
- 15. Adjourn

NEWS MEDIA DEPARTMENTS / STAFF COMMITTEE MEMBERS

La Crosse Tribune County Board Chair Roger Plesha, Chair

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

Monica Kruse

OTHERS John Medinger Email: Jim Speropulos (email) Pete Eide Andrea Richmond Maureen Freedland (email) 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

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: January 6, 2011