## LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: AGING & LONG TERM CARE COMMITTEE

DATE OF MEETING: MONDAY, FEBRUARY 7, 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 January 10, 2010
- 3. Consent Agenda (Informational)
  - a. Ripples & Waves (handout)
  - b. Minutes of January 4, 2011, Commission on Aging Meeting
- 4. Public Comment\*
- 5. Conference/Meeting Report
- 6. Approve Charter Communications contract with Hillview
- 7. Approve Electronic Health Record RFP
- 8. Assisted Living update
- 9. Items for future agendas
- 10. Next Committee Meeting: March 7, 2011
- 11. Adjourn

NEWS MEDIA

DEPARTMENTS / STAFF

La Crosse Tribune

County Board Chair

Committee MEMBERS

Roger Plesha, Chair

Other Media County Administrator Roger Plesna, Chair

Other Media County Administrator Dan Ferries

County Administrator
County Clerk
Tara Johnson
Facilities
Audrey Kader
Monica Kruse
John Medinger
Pete Fide

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: February 3, 2011