LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: AGING & LONG TERM CARE COMMITTEE

DATE OF MEETING: MONDAY, AUGUST 8, 2011

MEETING PLACE: LAKEVIEW HEALTH CARE

902 E. GARLAND ST., WEST SALEM, WI

TIME OF MEETING: 10:15 A.M.

PURPOSE OF MEETING:

- 1. Roll Call/Call to Order
- 2. Approve Minutes of July 11, 2011
- 3. Consent Agenda (Informational)
 - a. Ripples & Waves (handout)
- 4. Public Comment*
- 5. Conference/Meeting Report
- 6. Report on changes in VA education benefits
- 7. Update on Lakeview Facility for Developmentally Disabled annual survey
- 8. Update on Lakeview nursing home complaint survey
- 9. Hillview Terrace update and approve bids (furniture; resident unit appliances; kitchen equipment) and change order
- 10. Report on Carroll Heights long-range view of occupancy
- 11. MVHS annual meeting reminder
- 12. Items for future agendas
- 13. Special meeting regarding hail damage bid, Thursday, August 18, 2011, at 8:45 a.m.
- 14. Next committee meeting: To be determined (discuss conflict with Labor Day holiday)
- 15. 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
Monica Kruse
Fmail: John Medinger

OTHERSEmail:John MedingerJim Speropulos (email)Pete EideAndrea RichmondMaureen Freedland (email)Pam SembW. PlacheckiJerry SebranekNoreen HolmesKelly Kramer

I'm C

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: August 4, 2011