LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:AGING & LONG TERM CARE COMMITTEEDATE OF MEETING:MONDAY, SEPTEMBER 12, 2011MEETING PLACE:THE SUNSHINE ROOM, HILLVIEW HEALTH CARE CENTER
3501 PARK LANE DRIVE, LA CROSSE, WI

TIME OF MEETING: 10:15 A.M.

PURPOSE OF MEETING:

- 1. Roll Call/Call to Order
- 2. Approve Minutes of August 8, 2011, and Minutes of August 18, 2011, Aging & Long-Term Care and Executive Committee Meeting
- 3. Consent Agenda (Informational)
 - a. *Ripples & Waves* (handout)
- 4. Public Comment*
- 5. Conference/Meeting Report
- 6. Presentation on Lakeview branding project
- 7. Hillview Terrace update
- 8. Tour of Hillview Terrace
- 9. Hillview Terrace financials and change orders
- 10. Next committee meeting: October 10, 2011
- 11. Adjourn

NEWS MEDIA DEPARTMENTS / STAFF COMMITTEE MEMBERS La Crosse Tribune County Board Chair Roger Plesha, Chair County Administrator Other Media Steve Doyle County Clerk **Dan Ferries** Facilities Audrey Kader Monica Kruse John Medinger **OTHERS** Email: Andrea Richmond Jim Speropulos (email) Pete Eide 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 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: September 1, 2011