## LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: AGING & LONG TERM CARE COMMITTEE

DATE OF MEETING: MONDAY, NOVEMBER 7, 2011

MEETING PLACE: COUNTY ADMINISTRATIVE CENTER, ROOM 3220

400 N. 4<sup>TH</sup> ST., LA CROSSE WI

TIME OF MEETING: 10:15 A.M.

## **PURPOSE OF MEETING:**

1. Roll Call/Call to Order

- 2. Approve minutes of October 10, 2011 Consent Agenda (Informational)
- 3. a. Ripples & Waves (handout)
  - b. Hillview Audit Report (distributed at October meeting)
- 4. Public Comment\*
- 5. Conference/Meeting Report
- 6. Older Workers Program, Title V
- 7. Discuss fundraisers in County government
- 8. Report on Veterans Day activities
- 9. Report on 14th annual La Crosse Veterans Stand Down results
- 10. Resolution Re: Staffing of Hillview Terrace
- 11. Hillview Terrace update, financials and change orders
- 12. Determine date of Committee tour of Hillview Terrace
- 13. Final budget questions and review
- 14. Next committee meeting: December 5, 2011

15. Adjourn

NEWS MEDIA DEPARTMENTS / STAFF COMMITTEE MEMBERS

La Crosse Tribune County Board Chair Roger Plesha, Chair

Other Media County Administrator Steve Doyle

County Clerk Dan Ferries
Facilities Audrey Kader
Monica Kruse

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:** November 3, 2011