LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:AGING & LONG TERM CARE COMMITTEEDATE OF MEETING:MONDAY, DECEMBER 5, 2011MEETING PLACE:THE SUNSHINE ROOM, HILLVIEW HEALTH CARE CENTER
3501 PARK LANE DRIVE, LA CROSSE

TIME OF MEETING: 10:15 A.M.

PURPOSE OF MEETING:

- 1. Roll Call/Call to Order
- 2. Approve minutes of November 7, 2011 Consent Agenda (Informational)
- 3. a. *Ripples & Waves* (handout)
- 4. Public Comment*
- 5. Conference/Meeting Report
- 6. Report on public hearing for specialized transportation, December 6, 2011
- 7. Report on Voter ID events
- 8. Gifted Hands update
- 9. Update on Lakeview stipulation with state on 2008-2010 survey (handout)
- 10. Hillview Terrace update, financials and change orders
- 11. Report on Hillview Terrace public grand opening, December 19, 2011
- 12. Next committee meeting: January 6, 2012
- 13. Future Agenda Items
- 14. Adjourn

NOTE: Following adjournment, the committee will tour Hillview Terrace

NEWS MEDIA La Crosse Tribune Other Media	DEPARTMENTS / STAFF County Board Chair County Administrator County Clerk Facilities		COMMITTEE MEMBERS Roger Plesha, Chair Steve Doyle Dan Ferries Audrey Kader Monica Kruse
OTHERS Jim Speropulos (email) Maureen Freedland (email)	<u>Email</u> : Pete Eide Pam Semb Noreen Holmes Jim Gausmann	W. Plachecki Kelly Kramer	John Medinger Andrea Richmond Jerry Sebranek

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: December 1, 2011