COMMITTEE OR BOARD: COUNTY COMMISSION ON AGING

DATE OF MEETING: TUESDAY, 10-02-12

MEETING PLACE: ONALASKA COMMUNITY CENTER
515 QUINCY
ONALASKA, WI 54650

TIME OF MEETING: 12:00 PM
REGULAR MEETING

1. Call to Order/Roll Call
2. Public Comment*
3. Approve Minutes of September 4, 2012
4. Consent Agenda (Informational)
   a. Veterans Aging & Long Term Care Committee Meeting Minutes
      August 6, 2012 & September 17, 2012
   b. Healthcare Cost Information
5. Director’s Report
   a. 2013 Preliminary Budget
   b. Fund Balance Update – 85.21 Trust, Darrell S. Larson Estate, Assigned Fund Balance for Aging
   c. 5311 Grant Application Approval
   d. New County Hours
6. Meal Sites
   a. Letter to Congregate Participants
   b. Voting at Meal Sites
7. Transportation
8. Next committee meeting: November 6, 2012
9. Future Agenda Items
10. Adjourn

NOTICES FAXED/MAILED TO:

NEWS MEDIA
La Crosse Tribune
Coulee News
WKBH
WSU.
WKBT-TV
WIZM
WLFN
WXOW-TV

COUNTY DEPARTMENTS
County Board Chair
County Administrator
County Clerk
Facilities
OTHER
GWAAR (Sarah Cowen)

COMMITTEE MEMBERS
Charles Spiker, Chair
Audrey Kader
Sharon Hampson
Patricia Boge
Ann Fisher
Robert Keil
Betty Woodruff

Onalaska Community Life
Holmen Courier

*PUBLIC COMMENT: 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 the County Aging Unit at (608) 785-9710.

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, Contact: County Aging Unit at (608) 785-9710 as soon as possible.

DATE POSTED: 9-26-2012