

## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** AGING & LONG TERM CARE COMMITTEE  
**DATE OF MEETING:** MONDAY, JANUARY 11, 2010  
**MEETING PLACE:** COUNTY ADMINISTRATIVE CENTER – ROOM 3220  
400 4<sup>th</sup> ST N, LA CROSSE WI  
**TIME OF MEETING:** 10:15 A.M.  
**PURPOSE OF MEETING:**

1. Roll Call/Call to Order
2. Approve Minutes of November 2, 2009
3. Consent Agenda (Informational)
  - a. *Ripples & Waves* – Lakeview Newsletter
  - b. Commission on Aging Minutes – October 6, 2009
  - c. Caregivers Mini-Retreat Program
  - d. Lakeview thank-you's
4. Public Comment\*
5. Conference/Meeting Report
6. Approve Transfer Switch Quote for Lakeview Health Center
7. Assisted Living & Master Plan for Hillview
8. Hillview Census Figures for 2009
9. Carroll Heights Update
10. MCO Issues – Hillview and Lakeview
11. County Home Association annual meeting and lobby day
12. Approval of Quote for West Salem Senior Site Myrna Rae Miller Bequest
13. Approval of Quote for Office & Meal Site Furnishings funded by Darrell S. Larson Bequest
14. Veterans Place for Peace Update
15. Veterans Court Initiative Update
16. Veterans Creative Arts Festival
17. Items for Future Agendas
18. Next Committee Meeting: February 8, 2010
19. Adjourn

### NEWS MEDIA

La Crosse Tribune  
Other Media

### DEPARTMENTS / STAFF

County Board Chair  
County Administrator  
County Clerk  
Facilities

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#### Email:

Pete Eide  
Pam Semb  
Noreen Holmes  
Jim Gausmann

W. Plachecki

Kelly Kramer

### COMMITTEE MEMBERS

Roger Plesha, Chair  
Ann Fisher  
Audrey Kader  
Monica Kruse  
John Medinger  
Andrea Richmond  
Jerry Sebranek  
Margaret Wood

### OTHERS

Jim Speropulos (email)

**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:** January 7, 2010