

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: AGING & LONG TERM CARE COMMITTEE
DATE OF MEETING: MONDAY, FEBRUARY 8, 2010
MEETING PLACE: COUNTY ADMINISTRATIVE CENTER – ROOM 3220
400 4th 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 January 11, 2010
3. Consent Agenda (Informational)
 - a. *Ripples & Waves* – Lakeview Newsletter
 - b. Commission on Aging Minutes – December 1, 2009
 - c. "Aging in Place"
 - d. STRAP Grant
4. Public Comment*
5. Conference/Meeting Report
6. Approve Gifted Hands – Darrell S. Larson Estate
7. Approve Senior Meal Site – Darrell S. Larson Estate
8. Report from County Home Lobby Day, February 3, 2010
9. Report from MVHS Human Services Director Meeting, February 2, 2010
10. Resolution Re: Authorization to Transfer Lakeview 2009 Tax Levy Dollars to the Human Services Fund and Lakeview Fixed Asset Fund and to Establish a New Fund for Accounting of Mississippi Valley Health Services Commission Transactions
11. Wipfli Market Study on Assisted Living & Carroll Heights Survey
12. Resolution Re: Authorization to Approve the Concept of a Residential Care Apartment Complex on the Hillview Campus
13. Items for Future Agendas
14. Next Committee Meeting: March 8, 2010
Adjourn

NEWS MEDIA

La Crosse Tribune
Other Media

DEPARTMENTS / STAFF

County Board Chair
County Administrator
County Clerk
Facilities

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: February 4, 2010