#### LA CROSSE COUNTY NOTICE OF MEETING

AGING & LONG TERM CARE COMMITTEE

## COMMITTEE OR BOARD:

# DATE OF MEETING: MONDAY, MAY 10, 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 April 12, 2010, and Joint Committee Meeting with Public Works & Infrastructure
  - of April 12, 2010
- 3. Consent Agenda (Informational)
  - a. Ripples & Waves Lakeview Newsletter (handout)
  - b. Commission on Aging Minutes March 2, 2010
  - c. May 19, 2010, Volunteer Picnic at Hillview (verbal invitation)
  - d. Vital Aging Conference
  - e. Senior housing proposal on Lakeview campus staff report
- 4. Public Comment\*
- 5. Conference/Meeting Report
- 6. Older Americans Act Reauthorization discussion and input
- 7. 33 Express/STRAP Grant update
- 8. Report on Veterans' prescription drug issues
- 9. Report on Nursing Home Commission Legislative Bill
- 10. WAHSA Conference report
- 11. Hillview Assisted Living update
- 12. Direction on legislative policy issues, resolutions for WCA annual conference
- 13. July 5, 2010, holiday meeting date conflict; suggest July 8, 2010
- 14. Items for Future Agendas
- 15. Next Committee Meeting: June 7, 2010

| NEWS MEDIA             | DEPARTMENTS / STAFF  |              | COMMITTEE MEMBERS   |
|------------------------|----------------------|--------------|---------------------|
| La Crosse Tribune      | County Board Chair   |              | Roger Plesha, Chair |
| Other Media            | County Administrator |              | Dan Ferries         |
|                        | County Clerk         |              | Tara Johnson        |
|                        | Facilities           |              | Audrey Kader        |
|                        |                      |              | Monica Kruse        |
| OTHERS                 | <u>Email</u> :       |              | John Medinger       |
| Jim Speropulos (email) | Pete Eide            |              | Andrea Richmond     |
| Gary Ingvalson         | Pam Semb             | W. Plachecki | Jerry 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: May 6, 2010