

## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** AGING & LONG TERM CARE COMMITTEE  
**DATE OF MEETING:** MONDAY, AUGUST 9, 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 June 21, 2010
3. Consent Agenda (Informational)
  - a. Commission on Aging Meeting Minutes of June 1, 2010
  - b. *Ripples & Waves*
4. Public Comment\*
5. Conference/Meeting Report
6. Update on policy regarding politicians visiting senior housing and meal sites
7. Discuss incorporating Veterans into committee name
8. Resolution Re: County Nursing Homes and the 2011-2013 State Biennial Budget
9. Resolution Re: Approval of Bid for Solar Hot Water Systems in the Law Enforcement Center and  
Lakeview Health Center
10. Lakeview Health Center
11. Approve purchase of Care Tracker Software
12. Assisted Living update
13. Items for Future Agendas
14. Next committee meeting and conflict with Labor Day holiday, suggest September 13, 2010, at Lakeview  
Adjourn

### NEWS MEDIA

La Crosse Tribune  
Other Media

### DEPARTMENTS / STAFF

County Board Chair  
County Administrator  
County Clerk  
Facilities

### COMMITTEE MEMBERS

Roger Plesha, Chair  
Dan Ferries  
Tara Johnson  
Audrey Kader  
Monica Kruse  
John Medinger  
Andrea Richmond  
Jerry Sebranek

### OTHERS

Jim Speropulos (email)  
Maureen Freedland (email)

### Email:

Pete Eide  
Pam Semb  
Noreen Holmes  
Jim Gausmann  
W. Plachecki  
Kelly Kramer

**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:** August 5, 2010