LA CROSSE COUNTY NOTICE OF MEETING

| COMMITTEE OR BOARD: | AGING & LONG TERM CARE COMMITTEE | | |
|---------------------|--|--|--|
| DATE OF MEETING: | MONDAY, SEPTEMBER 13, 2010 | | |
| MEETING PLACE: | LAKEVIEW HEALTH CENTER 902 E. GARLAND ST., WEST SALEM, WI | | |

TIME OF MEETING: 10:15 A.M.

PURPOSE OF MEETING:

- 1. Roll Call/Call to Order
- 2. Approve Minutes of August 9, 2010
- 3. Consent Agenda (Informational)
 - a. Commission on Aging Meeting Minutes of July 6, 2010
 - b. Ripples & Waves (handout)
 - c. Veterans Service Office update
 - d. La Crosse Tribune article on La Crosse Foundation awards
 - e. UW-L Mini-Retreat for Caregivers announcement
 - f. Aging Unit "Senior Fun" outing information
- 4. Public Comment*
- 5. Conference/Meeting Report
- 6. Update on Revised Timeline for Acceptance and Award of Bids for a Residential Care Apartment Complex (RCAC) for Hillview Health Care Center/Carroll Heights.
- 7. Items for Future Agendas
- 8. Next committee meeting: October 11, 2010
- 9. Adjourn

| 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 |
| Maureen Freedland (email) | Pam Semb Noreen Holmes | W. Plachecki Kelly Kramer | Jerry Sebranek |

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.

Jim Gausmann

PERSONS WITH DISABILITIES: If you need accommodations to attend this meeting, please call 785-9563 as soon as possible.

DATE POSTED: September 9, 2010