

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: VETERANS, AGING & LONG TERM CARE COMMITTEE

DATE OF MEETING: MONDAY, AUGUST 6, 2012

MEETING PLACE: COUNTY ADMINISTRATIVE CENTER, ROOM 3220
400 N. 4TH ST., LA CROSSE WI

TIME OF MEETING: 9:00 A.M.

PURPOSE OF MEETING:

1. Roll Call/Call to Order
2. Approve minutes of July 9, 2012
3. Consent Agenda (Informational)
 - a. *Ripples & Waves* – handout
 - b. *Commission on Aging Minutes – 7/3 /12*
 - c. *Aging in Place September 28, 2012*
 - d. *Volunteer Recognition*
4. Public Comment*
5. Conference/Meeting Report
6. Update on Assisted Living
7. Need for Lakeview
 - Human Services Department perspective
 - Private sector providers
8. Resolution Re: Approve Recommendation of County Staff to Replace the Lakeview Health Care Center with Small Neighborhood Facilities, Contingent Upon Further Evaluation of Need and Costs
9. Timeline
10. Next committee meeting: September 10, 2012
11. Future Agenda Items
12. Adjourn

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

Jim Speropulos (email)
Maureen Freedland (email)

DEPARTMENTS / STAFF

County Board Chair
County Administrator
County Clerk
Facilities

Email:

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

COMMITTEE MEMBERS

Roger Plesha, Chair
Dan Ferries
Sharon Hampson
Dave Holtze
Andrea Richmond

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 2, 2012