

**VILAS COUNTY  
ADRC/HSC Committee**

**Minutes, March 16, 2010**

Meeting was called to order by Chairman Teichmiller at 1:33 PM

Present: Bedish, Fortmann, Montgomery, Schiek, Teichmiller  
Guest: Radtke  
Absent: Bauman, Platner, Rayala

Approve agenda in any order as decided by the chair

- Motion, Bedish
- Second, Schiek
- Passed

Approve meeting minutes of January 26, 2010

- Motion, Bedish
- Second, Teichmiller
- Passed

Updates:

- Teichmiller describes collaborative planning process
- Fortmann opens descriptions and elaboration on Common Messages 1-5
  - Progress made
  - Share information, gather feedback
  - Application target date, 1/1/11
  - Mission and vision statements
  - Organization structure, board composition
  - Local presence
  - Contract possibilities, work group
  - Possible staffing patterns
  - Work on application requirements
  - Funding
  - Regional Manager Job Description
  - Tally sheets
  - Planning Group meetings 4/1 and 4/27
- Group discussion of application and county resolution process
- Next meeting TBA

Adjournment:

- Motion, Bedish
- Second, Schiek
- Passed

Submitted by:

Joe Fortmann