

**VILAS COUNTY  
ADRC/HSC Committee**

**Minutes, November 16, 2009**

Meeting was called to order by Chairman Teichmiller at 9:33 AM

Present: Bauman, Bedish, Fortmann, Platner, Schiek, Teichmiller

Absent: Montgomery, Rayala

Approve agenda in any order as decided by the chair

- Motion, Platner
- Second, Bedish
- Passed

Approve meeting minutes of July 30, 2009

- Motion, Platner
- Second, Bauman
- Passed

Update: Teichmiller introduces the process, Planning Group meetings of September 9, October 28, November 10, 2009

- Fortmann distributes Common Messages 1, 2 & 3, Northwoods ADRC Planning Consortium Common Message Feedback Summary and FAQs
- Schiek and Fortmann describe process, organization, progress, funding, MCO vs. ADRC, Forest County situation/initiation/development, five counties and tribal organizations wish to work as a collaborative
- Group discussion of application and county resolution process
- Bauman suggests cancellation of December ADRC/HSC committee meeting,
  - done
- Teichmiller suggests next date and dates for 2010
  - Next meeting January 29, 2010, 9:30 AM, location TBD
  - Following fourth Friday of each month through October
  - Fortmann will determine conference room availability and time
- Platner suggests a Power Point presentation for community and board information
- Teichmiller suggests adding more tribal representation on the committee as well as adding consumers
  - Members are urged to indentify and propose tribal and consumers for membership
- Next meeting TBA

Adjournment:

- Motion, Bauman
- Second, Platner
- Passed

Submitted by:

Joe Fortmann