

**VILAS COUNTY
ADRC/HSC Committee**

Minutes, January 26, 2010

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

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

Absent: Montgomery, Platner

Note: Meeting was moved from conference room #3 to the court conference room due to environmental issues. Montgomery arrived at the courthouse, was unaware of the move and, therefore, missed the meeting.

Approve agenda in any order as decided by the chair

- Motion, Bauman
- Second, Rayala
- Passed

Approve meeting minutes of July 30, 2009

- Motion, Bedish
- Second, Bauman
- Passed

Update: Teichmiller introduces the process, Planning Group meetings of December 15, 2009

- Teichmiller describes likely organization structure, board composition
- Fortmann describes process
- Schiek describes process of contracting with existing organizations
- Group discussion of application and county resolution process
- Next meeting TBA

Adjournment:

- Motion, Bauman
- Second, Rayala
- Passed

Submitted by:

Joe Fortmann