

**VILAS COUNTY
ADRC/HSC Committee**

**Minutes, April 29, 2011
Vilas County Courthouse Conference Room #2**

Meeting was called to order by Committee Member Bauman at 9:30 AM

Present: Bauman, Fortmann, Gardner, Nielsen, Platner

Absent: Bedish, Montgomery, Teichmiller

Approve agenda in any order as decided by the chair

- Motion, Nielsen
- Second, Platner
- Passed

Approve meeting minutes, as corrected, of March 2, 2011

- Motion, Nielsen
- Second, Platner
- Passed

Discussion: Bauman introduces discussion of ADRC Planning Group Progress

- Fortmann presents and leads discussion
 - Florence County no longer part of the process
- Progress on County and Tribal Resolutions
- County Board Resolution and Intergovernmental Cooperative Agreement approved unanimously at March 2011 meeting
- June remains a target for submission of completed application

Discussion: Family Care Audit Results distributed

- Fortmann presents and leads with significant input from Gardner
 - Five recommendations
 - Discussion of how Family Care conserves funding
 - Possible direction for the ADRC

Discussion: Intergovernmental Agreement and County Board Resolution

- Review of Resolution and review by corporation Counsel
- Various county committees have seen drafts of both documents and will see revisions and final documents in February
- Review of Intergovernmental Agreement and revisions
- Committee signatures

Next Meeting: Thursday, June 2, 2011, 9:45 AM, Courthouse Conference Room #1

Adjournment: 11:30 AM

- Motion, Platner
- Second, Nielsen
- Passed

Submitted by:

Joe Fortmann