

**VILAS COUNTY  
ADRC/HSC Committee**

**Minutes, April 29, 2010**

Meeting was called to order by Chairman Teichmiller at 10:01 AM

Present: Bauman, Bedish, Fortmann, Gardner, Nielsen, Platner, Teichmiller  
Guest: Radtke  
Absent: Montgomery

Approve agenda in any order as decided by the chair

- Motion, Bauman
- Second, Nielsen
- Passed

Approve meeting minutes of March 16, 2010

- Motion, Bedish
- Second, Teichmiller
- Passed

Introduction of new committee members

- Gardner
- Nielsen

Updates:

- Teichmiller describes collaborative planning process progress
  - Letters of Intent, Forest, Oneida, Vilas
  - Delegation of ADRC Planning Group to visit counties and tribes by invitation
- Fortmann opens discussion and elaboration on Common Message #6
  - Second FAQs
  - Outreach and marketing tally sheets
  - Regional manager Job Description
  - Updated funding information
  - Financial incentives for working together
  - No new county tax funding required
  - Federal match
  - Homework assignments
  - Planning Group meetings 5/25/10, Lac du Flambeau
- Group discussion of application and county resolution process
- Next meeting June 25, 2010, 9:30 AM, Courthouse Conference Room 3

Adjournment:

- Motion, Bauman
- Second, Nielsen
- Passed
- Meeting adjourned at 10:30 AM

Submitted by:

Joe Fortmann