

**VILAS COUNTY
ADRC/HSC Committee**

Minutes, June 30, 2010

Meeting was called to order by Chairman Teichmiller at 9:30 AM

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

Approve agenda in any order as decided by the chair

- Motion, Bauman
- Second, Platner
- Passed

Approve meeting minutes of May 28, 2010

- Motion, Nielsen
- Second, Bauman
- Passed

Updates:

- Teichmiller opens with discussion of process and progress
- Fortmann describes contents of Common message #7
 - Five counties agreeing to submit Letter of Intent
 - Organization will be formed in accord with Statute 66.0301, Intergovernmental Agreement
 - Contact made with Vilas County Corporation Counsel for guidance and drafting a document
 - Document will contain significant ADRC Board By-Law language
 - All county boards will be required to ratify such an agreement
 - Timeline for ADRC application is pushed back to March 2011 due to various county boards' meeting schedules
 - Funding question re: county contributions to ADRC operating budgets
Fortmann will conduct survey and provide response
- Discussion of likely board composition
 - Compliance with BADR Bulletin #16
- Group discussion of application and county resolution process
- July 23, 2010 meeting is cancelled

Adjournment:

- Motion, Bauman
- Second, Bedish
- Passed
- Meeting adjourned at 10:25 AM

Submitted by:

Joe Fortmann