

**VILAS COUNTY
ADRC/HSC Committee**

Minutes, October 29, 2010

Meeting was called to order by Chairman Teichmiller at 9:35 AM

Present: Gardner, Nielsen, Platner, Teichmiller

Absent: Bauman, Bedish, Fortmann, Montgomery

Approve agenda in any order as decided by the chair:

- Motion, Nielsen
- Second, Platner
- Passed

Approval of minutes of September 23, 2010 and September 24, 2010:

- Motion, Platner
- Second, Nielsen
- Passed

Discussion of Planning Group Meeting, October 26, 2010 Mole Lake:

- Meeting attended by Fortmann, Gardner, Teichmiller
- Common Message #10
- Not all county Corporation Counsels have reviewed Intergovernmental Agreement

Discussion of Intergovernmental Agreement

- Specifies 3 Tribes but commitment from only 2 currently
- DBS staffing, much may be done electronically
- Gardner is preparing SS by cross training
- Florence and Taylor counties' environment is a bit different blending SS into HS, other counties may remain as they are
- Intergovernmental Agreement remains a draft, review should be done within 3 months

Web Site

- B&W copies of draft distributed, ADRCoftheNorthwoods.org

Discussion of Fiscal Agent

- All participating jurisdictions were asked if they could perform Fiscal Agent Duties
- Responses due at November 16 Planning Group Meeting
- Needs exist for current software, extensive experience and ability
- Nielsen states he would like to create jobs in Vilas

Locations

- Standards are being explored for locations
- Strong effort to locate in each jurisdiction and on the western side of Oneida/Vilas
- Forest will, likely, remain in its current location

Budget

- What dollars will be available if tribes lock in?

MCO

- Separate group/subcommittee is being formed to explore MCOs
- ADRC sub group will establish contacts and dialog
- State selects and contracts with MCO
- We may be interested in a particular MCO but they may not be interested in us

Planning Group Meetings

- Tuesday, November 16, 2010 in Vilas
- Wednesday, December 15, 2010 in Crandon

Teichmiller requests that the committee members review the application draft for policy language. DHS will issue an RFP for potential MCOs early next year, or about the same time the ADRC Application is submitted.

Gardner suggested viewing the Silver Tsunami Power Point at the next meeting and should be included on the agenda. Nielsen suggested meeting in the UW-EX meeting room, viewing equipment available.

Next Meeting:

- Friday, December 17, 2010, 9:30 AM, UW-EX meeting room
- November meeting is cancelled
- Following January 1, 2011, the need to meet monthly will be reviewed and, perhaps adjusted

Adjournment:

- Motion, Platner
- Second, Nielsen
- Passed
- Meeting adjourned at 10:15 AM

Submitted by:

Joe Fortmann