

**VILAS COUNTY
ADRC/HSC Committee**

**Minutes, August 5, 2011
Vilas County Courthouse Conference Room #2**

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

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

Approve agenda in any order as decided by the chair

- Motion, Bauman
- Second, Nielsen
- Passed

Approve meeting minutes, as corrected, of April 29, 2011

- Motion, Nielsen
- Second, Platner
- Passed

Discussion: Planning Group Progress

- Fortmann presents and leads discussion
 - Planning Group work is complete
 - Application Work Group is complete
- Implementation Work Group is operating
 - One member from each jurisdiction
 - Each member will communicate progress to their respective jurisdiction
 - Meeting of August 2
 - ORCD Application Review Committee has application
 - Review in August/September, questions in September, commitment in October
 - ADRC Board docs being prepared in draft form
 - Implementation Calendar established, but fluid
 - Next meeting August 23
- Appointment of elected official to ADRC Board
 - Favorite will accept letters of application
 - Appointment set for September County Board meeting

Discussion: Next Steps

- Local ADRC/HSC Committee agrees to meet through 2011

Next Meeting: Thursday, September 29, 2011, 9:45 AM

Adjournment: 10:40 AM

- Motion, Platner
- Second, Bedish
- Passed

Submitted by:

Joe Fortmann