

**VILAS COUNTY
ADRC/HSC Committee**

Meeting Notes, 2/23/09

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

Present: Teichmiller, Platner, Bauman, Bedish, Rayala, Schiek, Fortmann; also present, Steve Favorite, County Board Chair; Ken Anderson, Vilas News Review

Motion to approve agenda in any order as decided by the chair

- Motion, second, approved

Motion to approve previous meeting's notes

- Motion, second, approved

- Teichmiller; distributes doc intended for presentation at HSC hearing in Rhinelander
 - Keep agreement in place
 - Others expected to speak in similar support
 - Roundtable discussion
 - Client benefit and fiscal impact
- Rayala; Duplication of services would be costlier and some services may be lost
- Bauman; Agrees, has had issues with HSC administration
- Favorite; Questions asking ourselves to the table, wishes to remain in Tri-County agreement
- Teichmiller; Process is open to questions but is, clearly, an Oneida County process, suggests reviewing statutes, programs and financial structure, shared cost factor
- Platner; Questions history seeking insight
- Bauman; Questions fighting an expensive battle
- Discussion; How is the consulting controlled, operated?
- Favorite; How to determine best course for Vilas/Forest? Consultant?
- Teichmiller; We may know by 3/9, decision is likely, then decide
- Schiek; Favors an HS format, but wishes to remain neutral regarding a decision, have had offers of assistance
- Platner; Questions Clearman's role
 - Discussion
- Bauman; Motion to endorse Teichmiller's statement at HSC hearing
 - Second, passed
- Bedish; Supports Tri-County agreement, would like to see huge changes, major house cleaning
- Rayala; Comments re: long standing management problems
- Teichmiller; Comments re: staff qualifications, bringing judges on board, describes services, facilities, responsibilities, costs, savings, expenses
- Platner; Questions cost history
- Teichmiller; responds spreading risk and costs across the widest population
- Schiek; Supports and elaborates
- Teichmiller; Stresses value of prevention, support and intervention
- Anderson; Questions concept of least restrictive environment

- Teichmiller; Responds citing levels of risky behavior
- Platner; Asks to grade current system
- Teichmiller; comments on insurance system, changes in legislation re: coverage, fewer with mental health provisions, more stresses on county budgets
- Schiek; Elaborates re: HSC
- Round Table Discussion; Time lines, decisions, funding, direction, encouragement for those who will testify to remain positive with the best interest of consumers in mind
- Teichmiller; Stresses services to children with an understanding that prevention is cheaper, in the long term, than treatment
- Motion to adjourn at 10:40 AM, second, passed

Next meeting: Friday, March 27, 9:30 AM, Courthouse Conference Room #1

NOTE: This is a change from the previous schedule

Submitted by:

Joe Fortmann