

**VILAS COUNTY  
ADRC/HSC Committee**

**Minutes, September 23, 2010**

Meeting was called to order by Chairman Teichmiller at 8:45 AM  
Meeting held at the Oneida County Law Enforcement Center

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

Approve agenda in any order as decided by the chair

- Motion, Nielsen
- Second, Platner
- Passed

Introduction of Kathleen Luedtke, DHS, by Buck Rhyme:

- Luedtke presents DHS method for selecting MCO
- Contract with DHS
- Possible timetable for application/ MCO RFP
- Funding
- Nine Operating MCOs, three experiencing difficulty
- ADRCs encouraged to begin dialog with potential MCOs
- Question and answer period

Adjournment:

- Motion, Platner
- Second, Nielsen
- Passed
- Meeting adjourned at 12:00 PM

Submitted by:

Joe Fortmann