

**VILAS COUNTY
ADRC/HSC Committee**

Minutes, September 24, 2010

Meeting was called to order by Chairman Teichmiller at 9:31 AM

Present: Bedish, Fortmann, Gardner, Nielsen, Platner, Teichmiller

Absent: Bauman, Montgomery

Approve agenda in any order as decided by the chair:

- Motion, Bedish
- Second, Platner
- Passed

Approval of minutes of June 30, 2010:

- Motion, Nielsen
- Second, Bedish
- Passed

Discussion of September 23, 2010 Meeting:

- Selection, contract, communications with potential MCOs
- Formation of MCO exploratory group
- ADRCs encouraged to begin dialog with potential MCOs

Next Meeting:

- Friday, October 29, 2010, 9:30 AM, Courthouse Conference Room #3

Adjournment:

- Motion, Platner
- Second, Nielsen
- Passed
- Meeting adjourned at 10:40 AM

Submitted by:

Joe Fortmann