

**VILAS COUNTY  
ADRC/HSC Committee**

**Minutes, August 27, 2009**

Meeting was called to order by Charles Rayala, in the absence of both Chairman Teichmiller and Mr. Bauman at 9:30 AM

Present: Bedish, Fortmann, Rayala, Platner, Schiek

Approve agenda in any order as decided by the chair

- Motion, Platner
- Second, Bedish
- Passed

Approve meeting minutes of July 30, 2009

- Motion, Bedish
- Second, Platner
- Passed

Fortmann: Describes the coming North Woods ADRC Planning Consortium Meeting of September 9, 2009

- Meeting has been posted and will be conducted as an ADRC/HSC committee meeting
- At this time, the only meeting to which committee members will be invited
- Held at the Oneida Law Enforcement Center, Rhinelander
- Five counties, three tribes and GLITC invited
  - Taylor, Oneida, Forest, Florence Vilas, Sokaogon Chippewa, Forest County Potawatomie, Lac du Flambeau Band, GLITC
  - Invitation list for this meeting expanded to include MILC and Headwaters Rehabilitation
- Positive discussion with Oneida Aging Director and consultant
- Oneida Aging Director issuing invitation
- Vilas Aging Director researching web site for postings and sharing information

Rayala: Requests motion for committee members to attend

- Motion, Bedish
- Second, Platner
- Passed

Rayala: Opposes ADRC concept as large government

Schiek: Provides insight into the positive possibilities

- Pros and cons of meeting, partnering, collaborating

Fortmann: Discusses statewide ADRC Conference

- Monday and Tuesday, September 21-22
- Fortmann will attend both days
- Schiek and Teichmiller will attend Monday, September 21 only

Next Meeting: Tentatively scheduled for Wednesday, September 23 at 9:30, Courthouse Conference room #1

Adjournment: 10:01 AM

- Motion, Platner
- Second, Bedish
- Passed

Submitted by:

Joe Fortmann