



Vilas County ADRC/Human Services Committee

330 Court Street • Eagle River, WI 54521

715-479-3625 • 800-374-1123 • Fax: 715-479-3692 • www.co.vilas.wi.us/coa

NOTICE OF MEETING

Committee Members:

Erv Teichmiller
Chair

Vacant
Vice Chair

Al Bauman

Maynard Bedish

Danielle Montgomery

Dennis Nielsen

Mary Platner

Kate Gardner

Joe Fortmann

Committee: ADRC/Human Service Committee
Place: Vilas County Courthouse, Conference Room 1
Eagle River, Wisconsin
Date: Wednesday, January 4, 2012
Time: 9:45 AM

A quorum of the Land & Water Conservation, Social Services Board and the UW Extension Committee may be present at this meeting, but no official business of these Committees will be conducted.

AGENDA

1. Call to order
2. Approval of agenda in any order as determined by the chair
3. Approval of minutes of September 29, 2011
4. Discussion of Intergovernmental Cooperative Agreement and Long Term Care District
 - Approval of Long term Care District
 - Process and procedure to change from IGA to LTCD, Resolution
5. ADRC Board progress
6. ADRC Specialist contract
7. Next Steps
8. Public Comment
9. Next meeting
10. Adjourn

If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.

Please note: If you have any special needs, or require special accommodations, please call (715) 479-3600 or write: 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING: December 16, 2011

All Committee Members	Eric Johnson, FYI Northwoods News
County Board Chairman	Radio Stations: WERL, WHDG, WLSL-FM
Corporation Counsel Martha Milanowski	Greater WI Agency on Aging Resources
Vilas County News Review	Eagle River City Hall
Rhinelander Daily News-Dean Acheson	Olson Memorial Library
Lakeland Times	Vilas County Courthouse (2)
Ken Anderson	