

**VILAS COUNTY
ADRC/HSC Committee**

**Minutes, December 17, 2010
Kalmar Center, Kalmar Room**

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

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

Absent: Montgomery, Platner

Approve agenda in any order as decided by the chair

- Motion, Bauman
- Second, Nielsen
- Passed

Approve meeting minutes of October 29, 2010

- Motion, Bedish
- Second, Bauman
- Passed

Information: Teichmiller introduces presentation of Silver Tsunami Aging In Wisconsin, PowerPoint

- Fortmann presents and leads discussion

Discussion: Progress at Planning Group Meeting of December 15, 2010

- Effort to provide County Board Resolution for approval of Intergovernmental Agreement at the March 2011 meeting
- ADRC Fiscal Agent will be Oneida Department of Social Services
- Intergovernmental Agreement resolution to County Board in March, 2011
 - Resolution presented to other committees
 - Personnel
 - Finance
 - Public Health
 - Social Services
 - COP
 - COA
- MCO Search Group formed
 - No grant funding for search
 - Group formed from existing Planning Group members and other jurisdictions as appropriate
- Next Planning Group meetings
 - January 13, Florence
 - February 23, Rhinelander
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Discussion: Next ADRC/HSC Meeting Dates

- Friday, January 21, 2011, 9:30 AM, location TBD
- Friday, February 25, 2011, 9:30 AM, location TBD

Adjournment: 10:52 AM

- Motion, Bauman
- Second, Nielsen
- Passed

Submitted by:

Joe Fortmann