

**VILAS COUNTY  
ADRC/HSC Committee**

**Minutes, January 28, 2011  
Vilas County Courthouse Conference Room #2**

Meeting was called to order by Chairman Teichmiller at 9:30 AM

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

Absent: Bauman, Montgomery

Approve agenda in any order as decided by the chair

- Motion, Platner
- Second, Nielsen
- Passed

Approve meeting minutes of December 17, 2010

- Motion, Platner
- Second, Bedish
- Passed

Discussion: Teichmiller introduces discussion of December 15, 2010 Planning Meeting

- Fortmann presents and leads discussion
- Progress on Intergovernmental Agreement
- Addition of Forest County Potawatomi Community
- Effort to provide County Board Resolution for approval of Intergovernmental Agreement at the March 2011 meeting
- Intergovernmental Agreement resolution to County Board in March, 2011
  - Resolution presented to other committees
    - Personnel
    - Finance
    - Public Health
    - Social Services
    - COP
    - COA

Discussion: Teichmiller introduces discussion of MCO Search Group

- Fortmann presents and leads information sharing
  - First meeting held 1/4/11
  - Currently operating MCOs contacted as well as Northeast Family Care due to begin operation this year
  - Five interested in expansion, 2 more possible
  - Next Search Group meeting will be 2/4/11
  - MCO Credentials presentation scheduled for Monday, March 7, 2011
  - Post and convene as ADRC Committee meeting
  - State Member Satisfaction Survey, 2009 discussed

Discussion: Teichmiller introduces discussion of Intergovernmental Agreement and County Board Resolution

- Review of Resolution and review by corporation Counsel

- Various county committees have seen drafts of both documents and will see revisions and final documents in February
- Review of Intergovernmental Agreement and revisions
- Financial impact on the county of ADRC and MCO presence discussed

Teichmiller requests support for reimbursement of expenses incurred in travel to ADRC Planning Group activities

- Motion, Nielsen
- Second, Bedish
- Passed

Next Meeting: Wednesday, March 2, 2011, Courthouse Conference Room #1

Adjournment: 10:55 AM

- Motion, Platner
- Second, Nielsen
- Passed

Submitted by:

Joe Fortmann