

**VILAS COUNTY
ADRC/HSC Committee**

Minutes, May 28, 2010

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

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

Absent: Montgomery

Approve agenda in any order as decided by the chair

- Motion, Bauman
- Second, Bedish
- Passed

Approve meeting minutes of April 29, 2010

- Motion, Bedish
- Second, Nielsen
- Passed

Updates:

- Teichmiller reviews Common Message #6
 - Review of types of organizational possibilities
 - Long Term Care District
 - Intergovernmental Agreements
 - Private Non-Profit
 - Organization will, likely, be an Intergovernmental Agreement
- Visit by delegates of ADRC of the Northwoods to Taylor County
 - Fortmann and Von Oepen
- Discussion of likely board composition
 - Board member job description
 - Regional Manger job description
 - Reasoning for one elected county board member
- Group discussion of application and county resolution process
 - Time line
 - July 30, 2010, Letters of intent from all participating members
 - October, county board resolutions
 - December, board selection
 - January, 2011, application to DHS
 - March, 2011, application complete
 - May, 2011, rollout of first county office

Adjournment:

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

Submitted by:

Joe Fortmann