

**MINUTES OF THE VILAS COUNTY
COP/LTS ADVISORY COMMITTEE MEETING – 2nd Time Amended
January 31, 2011**

Present: Lisa Becker, Joe Fortmann, Kate Gardner, Connie Gengle, Dennis Nielsen, Cindy Robinson, Kelly Von Oepen.

Absent/

Excused: Al Bauman, Gina Egan, Jeanie Plunkett, Julie Van Der Hoff, Mark Zyhowski.

Also

Present: Beth Moore, Kelly Lacko, Lynette Otterpohl, Karin Schmidt.

Meeting called to order by Nielsen.

Roll Call taken.

Motion by Nielsen, seconded by Gengle, to approve the agenda as published. Carried.

Motion by Nielson, seconded by Gengle, to approve the November 29, 2010, minutes. Carried.

Community Options Program Update

Otterpohl reviewed the COP Update Report with the committee. At the last COP meeting the Waiting List was at 21. It is currently 27; since the last COP meeting there were 14 referrals received, 5 cases added and 6 cases closed.

Director's Report

- Gardner gave update on Nurses for Personal Care. Gardner advised that Public Health was unable to assume the Personal Care caseload due to the high oversight obligations associated with the program and that the department was looking at a private provider, Gemini, to take over the program.

Commission on Aging Update

Fortmann gave update on Commission on Aging and impact of family care.

Request for Variances and High Cost Funds

Beth Moore presented one request for a variance.

Kelly Lacko presented one request for a variance.

Motion by Nielsen, seconded by Von Oepen, to approve the variance funds as presented. Carried.

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Committee Membership

Nothing to report.

Comments/Communications/Public Input

None

Next Meeting:

Monday, March 25, 2011

Motion by Nielsen, seconded by Gengle, to adjourn. Carried.