

**MINUTES OF THE VILAS COUNTY  
COP/LTS ADVISORY COMMITTEE MEETING  
March 25, 2011**

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**Present:** Al Bauman, Kelly Von Oepen, Dennis Nielsen, Connie Gengle, Lisa Becker, Kate Gardner  
**Absent/Excused:** Joe Fortmann, Gina Egan, Jeanne Plunkett, Julie Von der Hoff, Mark Zyhowski, Cindy Robinson

**Also Present:** Beth Moore, Lynette Otterpohl, Kelly Lacko, Tricia Unseth, Karin Schmidt

**Meeting called to order by Chairman Bauman**

**Roll Call taken**

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

Chairman Bauman noted that the January 31, 2011 minutes incorrectly stated the meeting was called to order by him, however, he was not present at that meeting. It was clarified that the meeting was called to order by Dennis Nielsen in his absence.

**Motion by Nielsen, seconded by Von Oepen, to approve corrected January 31<sup>st</sup> 2011 minutes. Carried.**

**Community Options Program Update**

Otterpohl advised the Committee that there have been 19 referrals year-to-date with 11 referrals being received and 3 cases added to the Program since the last meeting on January 31<sup>st</sup> 2011. Otterpohl also noted that 4 cases have been closed. At the time the waiting list was 32.

**Guest Presenter:**

None

**Directors Report:**

Gardner updated the group on the status of transitioning the Personal Care Program to GeminiCares, Inc.

Gardner reviewed a handout from the Wisconsin Council on Children and Families that outlined the impact of the Budget Repair Bill on Family Care and Senior Care.

Discussion

**Request for Variance and High Cost Funds:**

Beth Moore presented two requests for variance.

**Motion by Nielsen to approve both Variances, seconded by Von Oepen. Carried.**

**Committee Membership:**

**Comments/Communications/Public Input:**

None

**Next Meeting:**

Monday, May 23, 2011

**Motion to adjourn made by Gengle, second, Von Oepen. Carried**