

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

Present: Kate Gardner, Dennis Nielsen, Lisa Becker, Kelly Von Oepen, Joe Fortmann, and Al Bauman.

Absent/Excused: Julie Van Der Hoff

Also Present: Patricia Unseth, Beth Moore, Lynette Otterpohl, Karin Schmidt, Mary Kapke, and Nikki Reed, and John Helgeson.

Meeting called to order by Chairman Bauman at 9:30 a.m.

Roll Call taken.

Motion by Nielsen, seconded by Fortmann, to approve the agenda discussed in any order at the discretion of the Chair. Carried.

Motion by Nielsen, seconded by Fortmann to approve May 23rd 2011 minutes. Carried.

Community Options Program Update

Otterpohl advised the Committee that there have been 39 referrals year-to-date with 11 referrals being received and 10 cases added to the Program since the last meeting on May 23rd, 2011. Otterpohl also noted that 7 cases have been closed. At the time the waiting list was 18.

Directors Report:

Gardner updated the group that COP provider checks will not be going through the Finance Committee. Check pick-up at the Social Services office will no longer be permitted; however, checks will be able to be mailed out earlier than in the past.

Gardner updated the group on the Income Maintenance Consortium Formation. Potential staff loss was discussed. The Social Services Department has until October 1, 2011 to form the Consortium and until January 1, 2012 to have it up and running. Social Services can choose to join with Brown County, Marathon County, or Bayfield County to form Consortium. Representation issues and access issues were discussed.

Gardner led a discussion on caps for Family Care, Partnership, PACE, and IRIS programs.

Fortmann led discussion of ADRC.

Fortmann also updated Long-Term Care Budget.

Request for Variance and High Cost Funds:

Otterpohl requested two variances.

Motion by Nielsen to approve all variances as presented, seconded by Fortmann. Carried.

Committee Membership:

Nikki Reed from Milestone Senior Living and Mary Kapke from DayBreak Adult Center are new members. *Kapke* gave a short presentation on DayBreak Adult Services.

Comments/Communications/Public Input:

None.

Next Meeting:

Monday September 26, 2011 at 9:30 am.

Motion to adjourn made by Fortmann, seconded by Nielsen. Carried. Meeting adjourned at 10:30 am.