

**MINUTES OF THE VILAS COUNTY
COP/LTS ADVISORY COMMITTEE MEETING
September 26, 2011**

Present: Kate Gardner, Joe Fortmann, Al Bauman, Dennis Nielsen, Kelly Von Oepen, Nikki Reed, Mary Kapke, Connie Gengle.

Absent/Excused: Julie Von der Hoff and Kristine Zelechowski, Kelly Lacko, Beth Moore, Karin Schmidt, Patricia Unseth, Donna Rosner.

Also Present: None

Meeting called to order by Chairman Bauman at 9:45 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.

The Committee Membership portion of the May 23rd minutes were amended to read “Kapke gave a short presentation on Daybreak Adult Services.” **Motion by Fortmann, seconded by Nielsen to approve the July 25, 2011 minutes as amended. Carried.**

Directors Report:

Gardner updated the board on plans for the COP waiting list. Gardner wishes to work with Irene Anderson at the state to get an administrative variance to purchase a better system for tracking actual program cost in order to keep waiting list more fluid. She also updated the board on the Nutrition Program Budget. Fortmann reported that there may be limitations to the Meal Program by closing some sites two days per week and raising meal cost from \$3 to \$4. There was discussion on ways to assist this program.

Fortmann passed out the latest common message for the Aging and Disability Resource Center (ADRC). The Vilas County Board elected Teichmiller as the Vilas ADRC Board Representative. There are to be two disability Specialists hired by Forest County. Fortmann passed out a media release requesting citizen members for the ADRC Board.

Request for Variance and High Cost Funds:

None.

Committee Membership:

Julie Von der Hoff is resigning due to time constraints of her job. Kristine Zelechowski is resigning from the committee due to taking a new job in Rhinelander.

Comments/Communications/Public Input:

None.

Next Meeting:

Monday, November 28, 2011 at 9:45 am in Conference Room #2.

Motion to adjourn made by Nielsen, seconded by Fortmann. Carried. Meeting adjourned at 10:45 am.