

**MINUTES OF THE VILAS COUNTY
COP/LTS ADVISORY COMMITTEE MEETING
November 28, 2011**

Present: Karin Schmidt, Gina Egan, Kate Gardner, Lynette Otterpohl, Joe Fortmann, Connie Gengle, Dennis Nielsen, Lisa Becker, Kelly Lacko, Patricia Unseth, Kelly Von Oepen, Al Bauman, and Jeanne Plunkett.

Absent/Excused: Beth Moore.

Also Present: None

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

Roll Call taken.

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

Motion by Egan, seconded by Von Oepen to approve the September 26, 2011 minutes.

Community Options Program Update:

Otterpohl gave an update on the COP program. There have been 58 year to date referrals with 22 referrals being received and 10 cases added to the Program since last meeting on September 26, 2011. Otterpohl reported that 9 cases were closed since last meeting. The COP waiting list is at 0.

Directors Report:

Gardner updated the board on the Income Maintenance Consortium Formation.

Fortmann gave an update on the Aging and Disability Resource Center. He passed out handouts on the ADRC Specialist Job Description Draft, a Meeting Announcement, and a Board of Directors Roster. He also discussed the possibility of the caps on Family Care being lifted and an aging plan.

Request for Variance and High Cost Funds:

Lacko requested two variances. **Motion by Nielsen, seconded by Becker, to approve the variances.**

Gardner requested one variance. **Motion by Fortmann, seconded by Egan, to approve the variance.**

Committee Membership:

No changes.

Comments/Communications/Public Input:

Egan reported that the Public Health Department will be moving out of the courthouse and the department is in flux.

Fortmann stated that the home delivered meals program needs donations.

Next Meeting:

Monday, January 30, 2012 at 9:45 am in Conference Room #2.

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