

**MINUTES OF THE VILAS COUNTY
COP/LTS ADVISORY COMMITTEE MEETING
November 30, 2012**

Present: Kate Gardner, Karin Schmidt, Bonnie Johnson, Lynette Otterpohl, Kelly VonOepen, Beth Moore, Dennis Nielsen, Connie Gengle, Barry McLeane, Al Bauman, Julie Livingston, Mike Miller, Kelly Lacko, Janice Schuette, and Jeanne Plunkett.

Absent/Excused: Lisa Becker, Gina Egan, Mark Zyhowski, and Nikki Reed.

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

Roll Call taken.

Motion by Johnson, seconded by Von Oepen, to approve the agenda discussed in any order at the discretion of the Chair. All voting aye. Carried.

Motion by Johnson, seconded by Von Oepen to approve the September 24, 2012 minutes. All voting aye. Carried.

Community Options Program Update

Julie Livingston from the Aging and Disability Resource Center introduced herself.

Otterpohl gave update on the COP program. There has been 1 case added to the program since last meeting on September 24, 2012. Otterpohl reported 8 cases closed since last meeting.

There have been several calls regarding the COP waiting list. Currently 11 people are on the COP waiting list. If an additional social worker were to be hired, the position would be fully funded by the state and there would be no expense to the county. Bauman and Nielsen suggested that Gardner bring this to the Social Services Board. Gardner agreed to prepare this for the next Social Services Board meeting.

Directors Report

Gardner reported she applied for the Organizational Effectiveness evaluation for the department. This evaluation is likely to happen in 2013.

Guest Presentation from Daybreak Adult Center

Barry McLean did a presentation and question and answer session on Daybreak Adult Center.

Request for Variance and High Cost Funds

Otterpohl requested one variance. **Nielsen, seconded by Gengel, motioned to approve the variance as presented. All voting aye. Carried.**

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Committee Membership

The committee is pleased that consumers have been added to the committee membership.

Daybreak Adult Center may be interested in having a representative on the committee.

Miller may have the caregiver of his client attend a meeting.

Comments/Public Input

None.

Next Meeting:

Tentatively Scheduled for Monday, January 28, 2012 at 9:45 AM in Conference Room #2.

The meeting was adjourned at 10:40.