

**MINUTES OF THE VILAS COUNTY
COP/LTS ADVISORY COMMITTEE MEETING
September 27, 2010**

Present: Al Bauman, Joe Fortmann, Gina Egan, Kelly Von Oepen, Dennis Nielsen, Connie Gengle, Lisa Becker, Cindy Robinson, Kate Gardner

Absent/Excused: Jeanne Plunkett, Julie Von der Hoff, Mark Zyhowski

Also Present: Beth Moore, Lynette Otterpohl, Kelly Lacko, Amie Rein, Nicki Reed

Meeting called to order by Chairman Bauman

Roll Call taken

Motion by Fortman, seconded by Nielsen, to approve the agenda as published. Carried.

Motion by Nielsen, seconded by Fortman, to approve the July 26, 2010 minutes. Carried.

Community Options Program Update

Otterpohl advised the Committee that there have been 54 referrals year-to-date with 22 referrals being received and 10 cases added to the Program since the last meeting on July 26th 2010. Otterpohl also noted that 13 cases have been closed.

Guest Presenter:

Nicki Reed from the Milestone adult living facility presented on the new facility and provided handouts on services available, apartment floor plans and rates, as well as projected timelines for project completion.

Directors Report:

Fortmann updated the committee on the ADRC planning process advising that the Intergovernmental Agreement is almost complete and is currently being reviewed by the Corporation Counsel in each participating county as well as by tribal attorneys. Fortman also advised that January of 2012 was the new projected date for implementation to start.

Request for Variance and High Cost Funds:

Otterpohl presented one request for variance

Motion by Nielsen to approve Variance, seconded by Egan. Carried.

Committee Membership:

Comments/Communications/Public Input:

Robinson invited questions regarding the closing of Lillian Kerr in Phelps noting that the new facility in Rhinelander is projected for completion in 2012 and the Phelps facility will remain open until that time.

Next Meeting:

Monday, November 29th 2010 at 9:30 AM

Motion to adjourn made by Nielsen, second, Robinson. Carried