

**MINUTES OF THE VILAS COUNTY  
COP/LTS ADVISORY COMMITTEE MEETING  
November 29, 2010**

---

Present: Kate Gardner, Connie Gengle, Kelly Von Oepen, Gina Egan, Lisa Becker, Al Bauman, Julie Von der Hoff, Jeanne Plunkett, Dennis Nielsen, and Cindy Robinson.

Absent/

Excused: Joe Fortmann, Melody Yaeger, Jeanne Plunkett, and Mark Zyhowski.

Also

Present: Kelly Lacko, Lynette Otterpohl, Amie Rein, and Beth Moore.

Meeting called to order by Chairman Bauman.

Roll Call taken.

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

Motion by Nielson, seconded by Egan, to approve the September 27, 2010, minutes. Carried.

**Community Options Program Update**

Otterpohl reviewed the COP Update Report with the committee. At the last COP meeting the Waiting List was at 16. It is currently 21; since the last COP meeting there were 8 referrals received, 12 cases added and 5 cases closed.

**Director's Report**

- Gardner presented Silver Tsunami Power Point. Discussion followed.
- Discussion on CBRF Waiting List Policy language change.

Motion by Nielson, seconded by Egan, to approve the language change. Carried.

**Request for Variances and High Cost Funds**

Beth Moore presented two requests for variances.

Kelly Lacko presented one request for a variance.

Motion by Nielsen, seconded by Gengle, to approve the high cost funds as presented. Carried.

**Minutes – COP/LTS Advisory Committee Meeting: November 29, 2010**  
**Page Two**

**Committee Membership**

Nothing to report.

**Comments/Communications/Public Input**

None

**Next Meeting:**

**Monday, January 24, 2011**

Motion by Gengle, seconded by Nielsen, to adjourn. Carried.