

**MINUTES OF THE VILAS COUNTY
COP/LTS ADVISORY COMMITTEE MEETING
May 23, 2011**

Present: Al Bauman, Joe Fortmann, Gina Egan, Kate Gardner, Connie Gengle, Dennis Nielsen, Jeanne Plunkett, Julie Von der Hoff, Kelly Von Oepen, and Kristine Zelechowski

Absent/Excused: Lisa Becker and Mark Zyhowski

Also Present: Beth Moore, Lynette Otterpohl, Kelly Lacko, Tricia Unseth, and Karin Schmidt

Meeting called to order by Chairman Bauman.

Roll Call taken.

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

Motion by Fortmann, seconded by Egan, to approve March 25th 2011 minutes. Carried.

Community Options Program Update

Otterpohl advised the Committee that there have been 28 referrals year-to-date with 9 referrals being received and 13 cases added to the Program since the last meeting on March 25th, 2011. Otterpohl also noted that 1 case has been closed. At the time the waiting list was 22.

Directors Report:

Gardner updated the group on the status of transitioning the Personal Care Program to GeminiCares, Inc.

Gardner updated the group on the centralization plan for Income Maintenance.

Fortmann updated the group that Senior Care will remain without drastic changes, unofficially.

Fortmann led discussion of ADRC without Family Care.

Fortmann also led discussion of MA transportation and potential changes that may be difficult for clients.

Request for Variance and High Cost Funds:

Otterpohl requested two variances. Unseth requested two variances.

Motion by Nielsen to approve all variances as presented, seconded by Fortmann. Carried.

Committee Membership:

Kristine Zelechowski from Lillian Kerr is a new member and is replacing Cindy Robinson.

Comments/Communications/Public Input:

None.

Next Meeting:

Monday July 25, 2011

Motion to adjourn made by Nielsen, seconded by Fortmann. Carried. Meeting adjourned at 10:25 am.