

**MINUTES OF THE VILAS COUNTY
COP/LTS ADVISORY COMMITTEE MEETING
July 29, 2013**

Present: Kate Gardner, Laurel Dreger for Gina Egan, Janice Schuette, Bonnie Johnson, Dennis Nielsen, Julie Livingston, Susan Richmond, Kelly Lacko, Beth Moore, Kelly Deutscher, Jeanne Plunkett, Kelly Von Oepen, Lynette Otterpohl, Helga Low

Excused: Al Bauman

- 1. Call to Order: Meeting called to order at 10:00 am by Dennis Nielsen.**
- 2. Roll Call taken by paper**
- 3. Approval of Agenda: Motion by Bonnie Johnson, 2nd by Kate Gardner**
to approve the agenda discussed in any order at the discretion of the Chair. All voting aye, carried.
- 4. Approval of 05/30/2013 Minutes: Motion by Kate Gardner,**
2nd Bonnie Johnson All voting aye, carried.
- 5. Commission on Aging program Update by Sue Richmond**
Richmond updated on new programs at Commission on Aging with handouts
Discussed the meal program both onsite and home delivered meals –
Increase in meals starting with July – questions answered regarding costs for meals
ADRC – Livingston – update on program
Elder benefit specialist for 60 years plus
Disability benefit specialist for 60 years plus and minus
- 6. Community Options program Update**
Otterpohl updated program numbers with a handout:
COP and CIO/W 1 case added
Clients that died – 3
Client went to nursing home – 1
Current year to date totals for waiting list - 29
Diversion slots still open
- 7. Director's Report –**

Gardner reported that a new COP worker has been hired –
Gardner reported that a new Income Maintenance person has been hired and approved for an
LTE
Gardner reported that and LTE was also approved to assist during WHEAP

Gardner update on Patient Protection & Affordable Care Act (PPACA)
Gardner and Von Oepen updated on Comprehensive Community Service (CCS)
MA billable – short term comprehensive program – can serve life span
Includes mental health and AODA needs
Gardner updated on Emergency Government
Table top resulted in ongoing planning
GIS overlay with Mapping Department – password protected
Follow up meeting scheduled

7. Request for Variance and High Cost Funds -

Lacko requested 2 variances and two were approved. Motion to approve made by Bonnie Johnson and 2nd by Kelly Von Oepen.

8. Committee Membership –

Proposed new members to the committee: Kelly Deutscher of Milestone and Sue Richmond of Commission on Aging. Gardner will send letter to Board for Requests to add as members.

9. Public Comments – no public comments were made

10. Next meeting Monday, September 30, 2013 @ 10:00 a.m. in Conference Room #1.

11. Motion to adjourn by Dennis Nielsen, 2nd Kate Gardner at 10:55 am.
All voting aye, carried.