

**MINUTES OF THE VILAS COUNTY
COP/LTS ADVISORY COMMITTEE MEETING
Monday, September 29, 2014**

Present: Lisa Becker, Lynette Otterpohl, Cyndi Lei-Nako, Janice Schuette, Kate Gardner, Susan Richmond, Gina Egan, Donna Rosner, Cathy Higley, Kelly Lacko, Marry McLeane, Charles Rayala, Beth Moore, and Jeanne Plunkett.

Excused: Helga Low, Bonnie Johnson, Julie Livingston

1. **Call to Order:** Meeting called to order at 10:00 am by Charles Rayala.
2. **Roll Call:** Taken
3. **Approval of Agenda: Motion by Gina Egan, 2nd by Sue Richmond to approve the agenda discussed in any order at the discretion of the Chair. All voting aye, carried.**
4. **Approval of July 28, 2014 Minutes: Motion by Sue Richmond, 2nd by Kate Gardner. All voting aye, carried.** Gina Egan has been excused from the last meeting.
5. **Community Options Program Update:** Lynette Otterpohl reported current information on clients being served. We have 19 persons on waiting list, note this is the same as last meeting. Current persons on the list include several clients that are in the process of being put onto services and those on the list have not been waiting for more than 6 months.
6. **Director's Report:** Kate Gardner reported about the impact Family Care could make at the Human Service Center as a under Family Care the Managed Care Organization will be serving the DD target group and now there is talk of them also serving the Behavioral Health population. Several Managed Care Organizations could be involved and these possible changes could impact our county residents.
7. **Request for Variance and High Cost Funds:**
Cyndi Lei Nako requested HC variance
Motion to Approve: Kate Gardner, 2nd Barry McLeane
8. **Community Presenter:** Donna Sulstrom Rosner and Gina Egan presented information regarding what hoarding is and how this is dealt with. Vilas County has an ordinance regarding human health hazards which guides what can be done. DSS and Public Health collaborate on this issue and can include both local townships and court involvement. The Community Health Department in Lac du Flambeau has jurisdiction over concerns on the reservation.
9. **Committee Membership:** Committee members were advised that new members who are consumers or caretakers for consumers are being sought. For these individuals, a small

stipend for gas can provided if necessary for the person's attendance. General community members with an interest in serving these populations or those who provide services to these populations are also welcome, however, stipends are not available to these members.

- 10. Public Comments:** Barry McLeane reported that the Vilas County Economic Development group is working towards having a business incubator in Phelps with the goal of drawing business for a grocery store, hardware store, and medical clinic.
- 11. Next meeting:** December 1, 2014 at 10:00 am in Conference Room #2
- 12. Motion to adjourn by Kate Gardner, 2nd by Sue Richmond at 11:10 am.**
All voting aye, carried.