

**Vilas County Social Services**

330 Court Street • Eagle River, WI 54521
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Members:

Alden Bauman, Chairman
Kathryn Gardner
Dennis Nielsen
Kelly Von Oepen
Kelly Deutscher

Lisa Becker
Bonita Johnson
Sue Richmond
Barry McLeane
Jeannie Plunkett

Gina Egan
Julie Livingston
Janice Schuette
Mark Zyhowski

NOTICE OF MEETING

COMMITTEE: COP Long-Term Support Advisory Committee
PLACE: Vilas County Courthouse, Conference Room # 2
Eagle River, Wisconsin
DATE: Monday, March 31, 2014
TIME: 10:00 AM

A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.

AGENDA**Order of Agenda to be at the discretion of the Chair**

- Call to Order
- Roll Call
- Approval of Agenda
- Approval of January 27, 2014 Minutes
- Community Options Program Update
- Program Presentation
- Policies
 - Adult Long Term Care Facility Audit Waivers
 - COP Waiting List
 - COP Provider Background Check Policy for Vendors (non-employees)
- Director's Report
- CBRF Cap
- Approval of Policies Handed Out at the Last Meeting
- Request for Variance and High Cost Funds
- Committee Membership
- Public Comments
- **Next meeting** – discuss when the next meeting will be, change due to changes in committee structure
- Adjournment

If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.

Please note: If you have any special needs, or require special accommodations, please call Vilas County Dept. of Social Services at (715) 479-3668, or write: 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING: March 24, 2014

Agendas Provided To:

All Committee Members
County Board Chairman
Corporation Counsel Martha Milanowski
Vilas County News Review
Olson Memorial Library

The Northwoods River News
Lakeland Times
Radio Stations: WERL, WHDG, WXPR
Eagle River City Hall
Vilas County Courthouse