

**MINUTES OF THE VILAS COUNTY
COP/LTS ADVISORY COMMITTEE MEETING
September 28, 2009**

Present: Charles Reeves, Joe Fortmann, Greg Schiek, Julie Von der Hoff, Melody Yaeger, Cindy Robinson, Lisa Becker, and Dennis Nielsen.

Absent/

Excused: Connie Gengle, Jeanne Plunkett, Gina Egan and Al Bauman.

Also

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

Meeting called to order by Vice-Chairman Joe Fortmann.

Roll Call taken.

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

Motion by Nielsen, seconded by Reeves, to approve the July 27, 2009 minutes. Carried.

Community Options Program Update

Lyn Otterpohl presented the COP Update Report dated 9/25/2009. Fortmann asked about the length of time people wait on the Waiting List. Otterpohl explained how the list worked and some of the difficulties getting consumers on the program. Rein also talked about some of the most recent situations trying to get individuals on the program. Discussion.

Director's Report

Schiek covered a number of topics: the ADRC Conference, state budget difficulties, and the future of COP Boards as Family Care rolls out. He also noted changes to the Wisconsin Home Energy Assistance Program. Discussion.

Guest Presenter

Wendy Thiex and Susan Niedl of Aspirus Health Care presented and answered questions about their new Home Care programs. Discussion

Request for Variances and High Cost Funds

Otterpohl presented one High Cost request, and Moore presented two High Cost requests. Moore's requests were for some floor replacement caused by rot and a pump house to prevent freezing pumps. Otterpohl's request was to replace a well that has become a safety issue. Discussion.

Motion by Reeves, seconded by Yaeger, to approve the requests for High Cost Funds as presented. Carried.

Minutes – COP/LTS Advisory Committee Meeting: September 28, 2009
Page Two

Committee Membership

Schiek indicated the issue is the same as it has been; the board needs to find consumer/members. Nielsen asked about the general make-up of the board. Discussion.

Next Meeting:

Monday, November 30, 2009

Motion by Reeves, seconded by Schiek, to adjourn.
Carried.