

**MINUTES OF THE VILAS COUNTY
COP/LTS ADVISORY COMMITTEE MEETING
July 28, 2014**

Present: Al Bauman, Charlie Rayala, Kelly Von Oepen, Kelly Lacko, Lynette Otterpohl, Bonita Johnson, Lisa Becker, Catherine Higley, Beth Moore, Helga Low, Julie Livingston, Susan Richmond, Barry McLeane

Excused: Janice Schuette, Kate Gardner

- 1. Call to Order:** Meeting called to order by Alden Bauman at 10:00 a.m. .
- 2. Roll Call taken by sign in sheet.**
- 3. Approval of Agenda: Motion by Sue Richmond, 2nd by Helga Low to approve the agenda discussed in any order at the discretion of the Chair. All voting aye, carried.**
- 4. Approval of May 28, 2014 Minutes: Motion by Bonita Johnson, by 2nd Sue Richmond. All voting aye, carried.**
- 5. Community Options Program Update** – Otterpohl informed committee that social services is replacing clients leaving due to death with only 19 on the waiting list. Livingston posed a question regarding relocation funding and was informed funding only for Vilas residents. They must meet criteria for Medicaid and nursing home.
- 6. Program Presentation** - No scheduled presenters at this meeting. Opened discussion for future presenters. McLeane stated that there is a new health clinic opening in Phelps and inquired about them presenting. Gardner to e-mail if interested in this option.
- 7. Director's Report** – No director's report at this meeting. Low handed out information regarding Legislative Audit Bureau and how to contact them regarding complaints.
- 8. Request for Variance and High Cost Funds** – None
- 9. Committee Membership** – Tabled until next meeting.
- 10. Public Comments:** None
- 11. Next meeting:** Monday, September 29, 2014 at 10:00 a.m.
- 12. Adjournment @ 10:17 a.m.**