

**MINUTES OF THE VILAS COUNTY
BOARD OF SOCIAL SERVICES
August 14, 2012**

Present: Alden Bauman, Mary Kim Black, Mark Rogacki, Erv Teichmiller, Kate Gardner, Cory Hoffmann, Eric Swanson.

Absent/Excused: Chris Mayer.

Meeting called to order at 9:45 AM by Chairman Bauman.

Motion by Teichmiller, seconded by Rogacki, to approve the agenda as published. All voted aye, carried.

Motion by Rogacki, seconded by Black, to approve the minutes from July 16, 2012. All voted aye, carried.

Approval of Administrative Vouchers-Juvenile Intake

Motion by Teichmiller, seconded by Black, to approve Juvenile Intake Administrative Vouchers. All voted aye, carried.

Juvenile Intake Supervisor's Report

Budget

None.

Line Item Transfers

None.

Juvenile Intake Training Requests

1. Eric Swanson and Al Bauman to "Inviting the Spirit Back, Treatment of AODA and Dependence" in Lac du Flambeau, WI on October 12, 2012 from 8:00 a.m. – 4:00 p.m.
2. Mike Wurl and Laura Kluetz to "WJCIA Training Conference" in Wisconsin Dells, WI on September 26-28, 2012.

Motion by Teichmiller, seconded by Black, to approve training as presented. All voting aye, carried.

Juvenile Intake Property Requests

None.

Intensive Supervision Program

Swanson passed out information concerning the Intensive Supervision Program in Vilas

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County. There was a discussion regarding GPS monitoring systems and placement.

Black, seconded by Teichmiller, motioned to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. All voted aye, carried.

Teichmiller, seconded by Black, motioned to adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session. All voted aye, carried.

Action taken during closed session: Social Services Director's evaluation.

DSS Director's Report

Budget

None for August. Starting next month, the monthly budget will be processed through the WISSIS system. The annual budget will also be presented at next month's meeting.

Line Item Transfers

None.

DSS Property Requests

None.

DSS Training Requests

1. New CPS social worker to "Stepwise" training in Green Bay, WI on August 6-8, 2012. The costs are \$20 for training plus lodging and meals.
2. Three CPS workers, Social Worker Supervisor, and Director to Mandatory training "Permanency Plan Roundtable" in Green Bay, WI on September 5 or 6, 2012. Staff will split attendance to cover office. There is no cost for this training.
3. One CPS social worker to "Creative Case Planning for Families Where Anxiety Exists: It is not Always the Way It Is" in Schofield, WI on September 25, 2012 from 8:30 a.m.- 4:00 p.m. The cost is \$20 for this training.
4. One CPS social worker to accompany Judge Nielsen to "2012 Judicial District Training" in Wausau, WI on September 28, 2012. There is no cost for this training.

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5. Two CPS social workers, one APS social worker, and Director “Inviting the Spirit Back, Treatment of AODA and Dependence” in Lac du Flambeau, WI on October 12, 2012 from 8:00 a.m. – 4:00 p.m. The costs for this training are the \$55/person registration fee = \$220.
6. Director and Social Worker Supervisor to the “Secondary Traumatic Stress: Building Resilience in Staff”, in Green Bay, WI on October 23-24, 2012. The cost for this training is the lodging at \$77/night/person = \$154.

Teichmiller motioned to approve training as presented, seconded by Rogacki. All voted aye, carried.

Director’s Report

Gardner discussed the Kids Count Data and how it affects the Social Services Department. Information from this data is used to write grants.

Gardner handed out a copy of some of the changes occurring with the Social Services website. Discussion pursued.

There was a discussion about the human services redesign for the state. Handout were passed out which included a timeline for the process. WCHSA (Wisconsin Counties Human Services Association) members voted 80% in favor of wanting to look further into statutory revisions. It was discussed whether or not the Wisconsin Counties Association was aware of this change.

WCHSA supports a funding distribution that maintains current funding methodology based on caseload size to distribute existing GPR dollars, along with the additional new GPR allocation of \$150,000 for the Western Consortium and \$250,000 for the Northern Consortium to ensure their survival in 2013. The WCHSA also recognizes that the IM system is significantly underfunded.

The Social Services Department is working with the UW-Extension to build a mission and value statement. This will occur September 6, 2012.

Approval of Administrative Vouchers

Teichmiller, seconded by Black, motioned to approve the DSS Administrative Vouchers. All voted aye, carried.

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The next meeting is scheduled for September 11, 2012 at 9:45 a.m. in Conference Room #1.

Adjournment was announced by Bauman.