

**MINUTES OF THE VILAS COUNTY
BOARD OF SOCIAL SERVICES
October 19, 2012**

Present: Alden Bauman, Maynard Bedish, Mary Kim Black, Erv Teichmiller, Kate Gardner, Cory Hoffmann, and Eric Swanson.

Absent/Excused: Mark Rogacki

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

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

The meeting was open to public participation. The annual report was available to the committee and the public. No one from the public attended the meeting.

Motion by Black, seconded by Teichmiller, to approve the minutes from September 11, 2012. All voted aye, carried.

Approval of Administrative Vouchers-Juvenile Intake

No Vouchers to approve. Eric sent all items to clerk's office for payment.

Juvenile Intake Supervisor's Report

Budget

Discussion pursued pertaining to the line item transfer of funds for monitors. Transfer was on budget, but now is not. Eric will be contacting Jason concerning this.

Swanson will be conducting a survey on the feasibility of another vehicle for the Juvenile Intake Department.

There was discussion concerning the recent expenses occurring with the monitor program, and how it is saving the county money in the long run.

Line Item Transfers

None.

Juvenile Intake Training Requests

None.

Juvenile Intake Property Requests

None.

Social Services Board Minutes – October 19, 2012

Department of Social Services Report

Budget

The updated budget request, along with the August expense report, was passed out to the board members.

Line Item Transfers

None.

DSS Property Requests

None.

DSS Training Requests

1. Social Worker Supervisor to National Association of Social Workers Annual Conference on October 29-31 in Brookfield. Cost for the conference is \$160 plus lodging.
2. Social Worker Supervisor to Safety Foundation training on child safety on October 17-18 in Eau Claire. Cost for the training is \$180 plus lodging.
3. Director and Social Worker Supervisor to Secondary Traumatic Stress: Building Resilience in Staff training in October 23-24 in Green Bay. Cost for both workers is \$80 plus lodging.
4. Director and 1 CPS worker to mandatory Ongoing Standards Training October 15 in Hayward. Cost for the training is \$0. This training was pre-approved by Chairman Bauman via phone.
5. Social Worker Supervisor and 2 CPS workers to mandatory Ongoing Standards Training on October 16 in Wausau. Cost for the training is \$0. This training was pre-approved by Bauman via phone.
6. Social Worker Supervisor and 2 CPS workers to Confirming Safe Environments – Assessing Safety in Out-of-Home Care training on November 27 in Wausau. Cost for this training is \$20/worker = \$60.
7. Director and 1 CPS worker to Confirming Safe Environments – Assessing Safety in Out-of-Home Care training on November 28 in Green Bay. Cost for this training is \$20/worker = \$40.
8. One APS social worker to the Alzheimer's Association Fall Education Conference on November 13 in Rhinelander. Cost for the training is \$55.

Item's 4 & 5 were previously approved by Bauman. **Motion made by Teichmiller, seconded by Bedish, to approve training requests published. All voted aye, carried.**

DSS Director's Report

Gardner discussed state programs, including a multi-disciplinary team configuration.
Social Services Board Minutes – October 19, 2012

Page 3

Gardner also discussed the Foster Care recruitment programs that our Safe and Stable Grant program will be financing along with the leg work of ANEW. Right now there are only 6 foster families in Vilas County, and the goal is to keep the children in the county. They are preparing for 2 campaigns (one in May and the other in October).

The continuous quality improvement audit is near, with the phone interview on October 26th.

Personnel – with the absents of our Account Tech I, the Social Services Department is looking to fill that position in house with an employee already working in Social Services.

Approval of Administrative Vouchers

Motion made by Teichmiller, seconded by Black, to approve Social Services vouchers. All voted aye, carried.

The next meeting is scheduled for November 12, 2012 at 09:45 am.

Adjournment was announced by Bauman.