

**MINUTES OF THE VILAS COUNTY
BOARD OF SOCIAL SERVICES
November 12, 2012**

Present: Alden Bauman, Maynard Bedish, Steve Favorite, Kate Gardner, Cory Hoffmann, Janna Kahl, and Eric Swanson.

Absent/Excused: Mark Rogacki, Mary Kim Black, and Erv Teichmiller

Meeting called to order at 9:04 AM by Chairman Bauman.

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

Motion by Bedish, seconded by Favorite, to approve the minutes from October 19, 2012. All voted aye, carried.

Approval of Administrative Vouchers-Juvenile Intake

Motion made by Bedish, seconded by Favorite, to approve the Juvenile Intake Vouchers for October. All voted aye, carried.

Juvenile Intake Supervisor's Report

Budget

Discussion pursued concerning budget items. There are 4 juveniles in intensive supervision, with 19 total in the supervision program.

Line Item Transfers

There was a request to transfer \$2,100 to pay for a vehicle repair. Bedish suggested looking into vehicles the Sheriff's Department will have available. Swanson stated that he will look to the Sheriff's Department for a second vehicle, and the older vehicle for administrative use. **Motion made by Bedish, seconded by Favorite, to approve the line item transfer. All voted aye, carried.**

Juvenile Intake Training Requests

None.

Juvenile Intake Property Requests

None.

Department of Social Services Report

Budget

The September 2012 Board Budget Report was passed out.

Line Item Transfers

None.

DSS Property Requests

None.

DSS Training Requests

1. Two APS Social Workers to the Third Annual northern WI Substance Abuse Conference in Ashland from November 1-2, 2012. Registration is \$150/person = \$300 and lodging is \$70/person = \$140. (This training was previously approved by Bauman on 10/25/2012.)
2. Social Services Director to the Wisconsin Human Services Association (WCHSA) Fall Conference on "Why Counties Matter" on December 7, 2012 in Wisconsin Rapids. Cost for this conference is either \$85 or \$110 based on WCHSA membership status. (This was previously approved by Bauman on 11/1/2012.)

Gardner requested that a board member attend the above WCHSA Fall Conference in Wisconsin Rapids on December 7, 2012. Gardner indicated that there are a lot of changes ahead for the social services delivery system in the State and it is important for the Social Services Board members to participate at WCHSA conferences to ensure county government input.

DSS Director's Report

None.

Motion made by Favorite, seconded by Bedish, to convene into closed session pursuant to Wis. State Statue Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (IM Lead Worker Position). All voted aye, carried.

Motion made by Favorite, seconded by Bedish, to adjourn closed session pursuant to Wis. State Statue Section 19.85(1)(c) and return to open session. All voted aye, carried.

Action taken during closed session: Social Services Board directed Gardner and Kahl to follow up with affected employees regarding efficacy of switching IM Lead Worker position and moving child care out of the IM Program.

Posting Position Vacancy: Account Tech I

Posting of this position will be done internally for 7 days.

Motion made by Bedish, seconded by Favroite, to approve the internal posting of the Account Tech I position. All voted aye, carried.

Posting of Resulting Department Vacancy in the Event of Internal Filling of the Account Tech I Vacancy

Motion made by Favorite, seconded by Bedish, to approve posting of inner department vacancy in the event of internal filling of the Account Tech I position. All voted aye, carried.

Approval of Administrative Vouchers

Motion made by Bauman, seconded by Favorite, to approve Social Services vouchers. All voted aye, carried.

The next meeting is scheduled for December 10, 2012 at 09:45 am.

Motion made Favorite, seconded by Bedish to adjourn. All voted aye, carried.