

Call to order:

The meeting was called to order at 9:05 A.M. at the Lac du Flambeau Peter Christensen Health Clinic meeting room by Chairman Al Bauman, with the following committee members present: Maynard Bedish, Mike Christensen, Gene Ciszek, Jack Harrison and Sig Hjemvick. Others addressing the committee during this meeting: Tribal Public Health Director Julie Balocca; Vilas County Public Health Director Gina Egan; Vilas County Social Services Director Kate Gardner; Marshfield Clinic representative Bob Kovar; Vilas County Chief Deputy Joe Fath; Tribal Police Chief Bob Brandenburg; Eric Chapman and Vilas County Clerk David Alleman.

Open meeting notices and quorum present were verified by the Chair. The meeting venue was changed from the original agenda notice. The public was notified by posting a notice on the door of the meeting room at the location as originally noticed.

Approve agenda to be discussed in any order by the Chair:

Motion by J. Harrison, 2nd by G. Ciszek to approve the agenda with the order of discussion at the Chair's discretion. All voted aye. Carried.

Approve April 22, 2010 minutes:

Motion by S. Hjemvick, 2nd by G. Ciszek to approve the minutes of the April 22, 2010 meeting as presented. All voted aye. Carried.

Juvenile Intensive Supervision Program update:

The possible closure of the Lincoln Hills juvenile detention was discussed. B. Rickard stated that no action has yet been taken by the State. S. Hjemvick proposed that northern Wisconsin counties using the facility investigate the costs involved with taking the facility over as a regional county facility. A. Bauman felt that idea had merit. The committee discussed the recent action by the Tribe to involve Vilas County in a cooperative planning effort regarding a local juvenile detention facility. K. Gardner stated that local facilities offered a greater chance for juvenile rehabilitation, due to the greater availability of parental involvement. Travel constraints prevent many families from being involved when juveniles are detained out of the area. A written activity report detailing Mike Wurl's Juvenile Intensive Supervision activities was presented. B. Rickard reported an increase in Lac du Flambeau gang activity, increasingly involving younger children. He stated that some parents were not reporting illegal activities as they feel that their child is just going through a "phase". He also reported that the former Sheriff's squad is being transferred to the Juvenile intake Dept. for Mike Wurl's use.

Health Department update:

G. Egan gave the following report. Seasonal beach water quality testing and well water testing efforts have begun. Four interns from UW Oshkosh are doing the testing. The Northwoods Dental program has acquired a van. This program has served over 600 children in the tri-county area. A community garden initiative has begun in Eagle River. An Emergency Management table top exercise will be held in Eagle River on May 25th. The exercise will focus on dealing with extended power outages. The Child Death Review team will be publishing a flyer regarding the prevention of child drownings.

a. Resolution – “Parents Who Host Lose the Most”

As requested by B. Kovar, the committee joined with the Public Health Committee to adopt a committee resolution in support of the “Parents Who Host Lose the Most” anti-drinking program. Motion by S. Hjemvick, 2nd by J. Harrison to approve the resolution. All voted aye. Carried. The resolution was presented to B. Kovar, who expressed his appreciation for the support.

Humane Officer update:

G. Egan reported that the County has contracted with an individual who will serve as the County Humane Officer. A. Bauman characterized the person as very well qualified and eager to begin her duties. Questions remain whether or not the Eagle River Humane Society location will remain the drop off point for stray animals, as a contract for those services has not been concluded between the Humane Society and the County.

Resolution – grant application for Juvenile Detention facility:

M. Milanowski presented the resolution for the committee’s approval. The resolution would support the Tribe’s effort to secure grant funding for the planning stages of a possible juvenile detention facility. Motion by G. Ciszek, 2nd by J. Harrison to approve the resolution and to send it on to the June 2010 County Board for adoption. All voted aye. Carried.

Committee makeup:

E. Chapman introduced himself as the Tribe’s appointee to the Tribal Concerns Committee. He stated that the Tribe also appointed Elmer Rising Sun. Both individuals will now be noticed for all meetings.

Law Enforcement update:

The Chair reported that the Tribal Police Dept. had been re-located into the former health center building. The old Police building has been demolished pending construction of its replacement.

a. Meeting updates:

J. Fath and B. Brandenburg stated that communications between the Vilas County Sheriff’s Dept. and the Tribal Police Dept. were good and ongoing.

b. Arrest and activity schedule:

Nothing presented.

c. Drug enforcement:

Nothing presented.

Social Services Director:

A. Bauman introduced K. Gardner, the recently promoted Director of the Vilas County Social Services Dept. K. Gardner stated that she was ready to move forward with her new position. She reported that her department received 28 applications for the vacated Child Protective Services position.

Communication project update:

G. Ciszek reported that the communication tower was erected and the shelter building installed. Installation of communication equipment and site fencing remains to be completed.

Set date for next meeting:

The next committee meeting is scheduled for 9:00 A.M., Thursday, June 24, 2010 at the Peter Christensen Health Clinic, if the meeting room is available.

Letters and communications:

Nothing reported.

Future agenda items:

The Chair asked that he be given any new agenda items at least 10 days before the next meeting.

Adjournment:

Motion by J. Harrison, 2nd by S. Hjemvick to adjourn. All voted aye. Carried. Meeting adjourned at 9:59 A.M

Respectfully Submitted,

David R. Alleman
Vilas County Clerk