

**Call to order:**

This meeting of the County-Tribal Concerns Committee was called to order at 9:03 A.M. in the Peter Christensen Health Center meeting room by Chairman Al Bauman, with the following committee members present: Maynard Bedish, Mary Kim Black, Sig Hjemvick, Dennis Nielsen and Elmer Rising Sun. Terry Allen, Jr. was absent. Others addressing the committee during this meeting: Eric Swanson, Pam Pederson, Sheriff Frank Tomlanovich, Kate Gardner, Eric Chapman, George Thompson, Mike Zimmerman, Brian Gauthier and David Alleman. Open meeting notices and quorum present were verified by the Chair.

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

**Motion by M. Bedish, 2<sup>nd</sup> by M. Black to approve the agenda, with the order of discussion at the Chair's discretion. All voted aye. Carried.**

**Approve May 31, 2012 meeting minutes:**

**Motion by D. Nielsen, 2<sup>nd</sup> by S. Hjemvick to approve the minutes of the May 31, 2012 meeting. All voted aye. Carried.**

**Juvenile Intensive Program update:**

E. Swanson presented a confidential written report of Juvenile Intake and Intensive Supervision activities. Referrals have decreased slightly. Due to the decline in intensive supervision cases, Mike Wurl has been assigned a number of general juvenile justice cases. E. Swanson reported some frustration with uncooperative parents and/or juveniles. B. Gauthier offered the assistance of a local group that meets to discuss similar issues. He also announced that the Tribe was working to hire a local truancy officer.

**Make-up of Committee:**

A. Bauman welcomed Mary Kim Black to the committee. Ms. Black represents Lac du Flambeau on the County Board.

**Law enforcement update:**

**a. Arrest and activity schedule:**

A written report was presented.

**b. Drug enforcement:**

F. Tomlanovich presented a job description for a Deputy Sheriff – Dangerous Drug Investigator position. The current grant funded Drug Investigator position is budgeted until the end of 2012; after that date the grant funding expires. Vilas County will need to provide funding after that date if the position is to continue. The investigator filling the position is involved primarily with prescription drug abuse cases. The Sheriff proposes to expand the position by tasking the officer with hard drug abuse investigations. A. Bauman urged the committee to encourage the Finance & Budget and Personnel Committees to support funding this position. He also asked B. Gauthier if the Tribe could assist with identifying additional sources of funding for this position. B. Gauthier stated that additional grant resources may be available. **Motion by D. Nielsen, 2<sup>nd</sup> by S. Hjemvick to forward a letter from the County – Tribal Concerns Committee to the Finance & Budget and Personnel Committees urging both committees to fully support the**

**Dangerous Drug Investigator position. All voted aye. Carried.** S. Hjemvick stated that the position is critical as the social results of drug crime increase costs for other county agencies.

**c. Jail update:**

F. Tomlanovich reported that the Federal Government recently promulgated new rules regarding the operations of prisons and jails. The Patient Protection and Affordable Care Act will also impact jail operations. These changes will require the hiring of additional jail staff

**d. Wellness Drug Court:**

The Clerk presented a written report on behalf of Bob Kovar.

**1. County Judge – Tribal Judge:**

A. Bauman announced a tentative date of September 4, 2012 for a meeting with both the Circuit Court and Tribal Judges.

**Social Services update:**

K. Gardner reported on child abuse and neglect and child welfare caseloads.

**Health/Community Health update:**

P. Pederson reported that a rabies clinic was scheduled in Lac du Flambeau on July 25<sup>th</sup>. A Well Child immunization clinic will be held on August 2<sup>nd</sup>. E. Chapman reported that a spay and neuter clinic was scheduled for July 27<sup>th</sup>.

**Future agenda items:**

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

**Letters and communications:**

Nothing presented

**Set date for next meeting:**

The date of the next meeting is tentatively scheduled for September 4, 2012. Time and location remain to be determined.

**Adjournment:**

**Motion by M. Bedish, 2<sup>nd</sup> by M. Black to adjourn. All voted aye. Carried.** Meeting adjourned at 10:05 A.M.

Respectfully Submitted,  
David R. Alleman  
Vilas County Clerk