

**MINUTES OF THE VILAS COUNTY
BOARD OF SOCIAL SERVICES
December 10, 2013**

Present: Alden Bauman, Maynard Bedish, Mary Kim Black, Kate Gardner, Corinne Hoffmann, Mark Rogacki, Eric Swanson, Erv Teichmiller

Absent/Excused: None

1. Call to Order

Meeting called to order at 10:00 AM by Bauman

2. Roll Call

3. Approval of Agenda in Any Order

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

4. Approval of November 7, 2013 Minutes

Motion by Teichmiller, seconded by Bedish, to approve the minutes from November 7, 2013. All voted aye, carried.

5. Juvenile Intake Supervisors Report

- a) Budget – Monthly budget and expenses were handed out for Board review.
- b) Line Item Transfers – None
- c) Property – None

Swanson reported that referrals are up in November.

Swanson reported considerable savings with use of vehicle. Committee expressed some concerns about vehicle left outside at Arbor Vitae garage. Requested Swanson check into whether it could be stored in County Highway Department garage during winter months.

6. Training Reports

Gardner passed out training reports for staff trainings for November for Committee review and sign-off. Committee members expressed that, with the need to shorten meeting time as the Committee approaches consolidation, they would prefer that the Director be able to sign off on these requests versus taking Committee time to review and sign. The Committee requested Teichmiller approach the Human Resources Manager and/or Personnel Committee with this request.

7. Department of Social Services

- a) Monthly Budget & Review – monthly budget report for October passed around for review.
- b) Line Item Transfers – none
- c) Property – (6) laptop docks @ \$909.72. This is going to be paid partially by COP dollars with remainder with WHEAP dollars.

Motion by Teichmiller, seconded by Bedish, to proceed with purchase. All voted aye, carried.

- d) Resolutions – none

8. DSS Directors Report

- a) Update on PPACA and CAC Resources and Schedules - Gardner advised that the Forest County Potawatomi will provide two Certified Application Counselors to assist Vilas County residents with applying for insurance through the Affordable Care Act.
- b) Update on JJ Diversion – Gardner indicated that she and Swanson from Vilas County Juvenile Justice are continuing to look at JJ programming including post-placement services to reduce recidivism.
- c) Update on Organizational Effectiveness – next meeting with O.E. staff will be by phone on 12/19/13

9. Letters & Communications

Teichmiller updated committee on ADRC – after 2nd full year, the ADRC has out-performed the states expectations. The reporting system that the ADRC is using was cited as the best in the state. All this would not have been possible without the joint effort between the ADRC and the Vilas County Social Services, and Gardner was cited for helping with this effort.

There was also discussion about the efficiency of the committee meetings.

10. Next Meeting: Monday, January 13, 2014 at 10:00 am

11. Adjournment

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