

**MINUTES OF THE VILAS COUNTY
BOARD OF SOCIAL SERVICES
July 14, 2008**

Present: Chris Mayer, Al Bauman, Mary Platner, Erv Teichmiller, Greg Schiek, and Bob Rickard.

Absent/Excused: Maynard Bedish

Meeting called to order at 9:30 AM by Chairman Bauman.

Roll call taken.

Motion by Mayer, seconded by Teichmiller, to approve the agenda as published. Carried.

Motion by Mayer, seconded by Platner, to approve the June 13, 2008, minutes. Carried.

Motion by Bauman, seconded by Mayer, to approve Juvenile Intake Administrative Vouchers. Carried.

Juvenile Intake Supervisor's Report

Rickard indicated there were 11 referrals for the month of June. He indicated his budget is in good shape. He also gave an update on the use and function of the electronic monitors. Teichmiller stressed the importance of communicating with other agencies. Platner expressed concern about any liability connected to electronic monitoring. Mayer indicated nothing can ever stop lawsuits completely. Discussion.

Rickard had no property requests.

Juvenile Intake Training Request:

1. Four workers to attend Wisconsin Juvenile Court Intake Association Training Conference on September 24th, 25th and 26th in Madison.

Motion by Mayer, seconded by Teichmiller, to approve the training as presented. Carried.

DSS Budget Report

Schiek passed out the Monthly Budget Report. He pointed out a couple areas of overages but indicated overall the budget is in good shape. Platner suggested that line items where the dollars come from grants could be noted in some way.

Schiek also gave the board a "heads-up" on a situation where an individual is protectively placed that a funding source has not been determined yet. Schiek indicated the Chapter 55 line item can be used for this purpose but may not be enough and a request may have to be made for general fund dollars. Bauman directed Schiek to keep the board informed as to how this evolves.

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DSS Property Requests

Schiek presented the purchase of a Samsung 19" LCD Monitor with speakers to replace a broken monitor.

Motion by Teichmiller, seconded by Mayer, to approve the purchase of a 19" Samsung monitor for \$228.60. Carried.

DSS Training Request

1. Director and two Adult Protective Social Workers to attend "Civil Rights Training" in Ashland on Wednesday, July 16th.
2. Secretary A, one Economic Support Worker and Financial Manager to attend the joint Regional Meeting for WHEAP (Wisconsin Home Energy Assistance Program) on Wednesday, July 23rd in Rhinelander.
3. One Economic Support Worker to attend an "All Provider Training" in Minocqua on July 21st.

Motion by Mayer, seconded by Teichmiller, to approve the trainings as presented. Carried.

DSS Personnel

Schiek filled in the board on the advertising efforts to fill the Economic Support position. The board agreed to set an interview date of Monday, July 28.

Motion by Teichmiller, seconded by Mayer, to approve the Social Services Front Office Assistance position. Carried.

Motion of Support for ADRC – Letter of Intent

Motion by Platner, seconded by Teichmiller, to sign and support a resolution to approve the sending of a Letter of Intent to the State that will express our desire to explore the possibility of establishing a Vilas County ADRC (Aging and Disability Resource Center).

Carried.

DSS – Approval of Administrative Vouchers

Motion by Mayer, seconded by Teichmiller, to approve DSS Administrative Vouchers. Carried.

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DSS – Director’s Report

Schiek passed out a recent Space Survey he filled in for the Research and Planning Ad Hoc Committee. He read some of the highlights. Schiek indicated the transfer of Supportive Home Care dollars to the regular COP Program would have to wait until the unit was full-staffed.

Discussion.

Next Meeting Date: Monday, August 11th, 2008, at 9:30 AM

Interview Meeting: Monday, July 28, 2008

Motion by Mayer, seconded by Platner, to adjourn. Carried.