

**MINUTES OF THE VILAS COUNTY
BOARD OF SOCIAL SERVICES
April 13, 2010**

Present: Al Bauman, Chris Mayer, Erv Teichmiller, Leon Kukanich, Emil Bakka, Kate Gardner, Greg Schiek, and Bob Rickard.

Absent/Excused: None

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

Roll call taken.

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

Motion by Mayer, seconded by Kukanich, to approve the April 8, 2010 minutes. Carried.

Approval of Administrative Vouchers-Juvenile Intake

Motion by Teichmiller, seconded by Kukanich, to approve Juvenile Intake Administrative Vouchers. Carried.

Juvenile Intake Supervisor's Report

Rickard indicated he had 15 referrals for the month of March. He also presented the board with a line item transfer from Juvenile Placement to GAL/Court Appointed Counsel. Mayer indicated he would prefer to bring the matter back when Rickard has a better idea of the actual cost. Rickard agreed to bring the request back at the May meeting. Discussion.

Rickard also asked the board's approval of a contract to go with a different GPS provider, Gam Systems. He indicated the Sheriff's Department is also going with the provider. Discussion.

Motion by Mayer, seconded by Teichmiller, to approve the New GPS provider, Gam Systems, as presented. Carried.

Juvenile Intake Training Requests

1. Three Intake Workers to attend an "Intake Workshop" in Wausau on May 12th.

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

Rickard had no Property Requests.

Bauman talked about the importance of community service and supervision of juveniles.

Bakka indicated Americorps workers are sometimes used for various purposes.

Board discussed the significance of drug usage and abuse. Discussion.

DSS Budget Report

Schiek passed out the monthly budget report and the year-end. Teichmiller questioned Schiek about dollars left over in the COP Budget.

Schiek requested a line item transfer as follows:

\$810 – Supportive Home Care to Substitute Care

\$1,590 – Supportive Home Care to Admin and Overhead

Motion by Mayer, seconded by Teichmiller, to approve the line item transfers as requested. Carried.

DSS Property Requests

None.

DSS Training Requests

Schiek passed out the Monthly Training Report.

1. One additional Economic Support Specialist to attend the training seminar “Juggling With Skill” on Wednesday, April 28th in Mosinee.

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

DSS Personnel

Schiek presented a Resolution for signatures.

Motion by Kukanich, seconded by Mayer, to approve and sign the resolution to hire a Social Worker in the Children’s Unit. Carried.

Chairman Bauman indicated we didn’t need to go into closed session.

Bauman asked Gardner is she had any questions for the committee; he indicated Social Services is an active committee and she could feel free to discuss and bring issues to the committee.

Approval of DSS Administrative Vouchers

Motion by Kukanich, seconded by Bakka, to approve the DSS Administrative Vouchers. Carried.

Director's Report

Teichmiller gave an update on the progress of the ADRC Planning Committee.

Schiek explained his approach on providing training to Gardner.

Discussion.

Next Meeting Date: Thursday, May 13, 2010

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