

**MINUTES OF THE VILAS COUNTY
BOARD OF SOCIAL SERVICES
June 14, 2010**

Present: Al Bauman, Chris Mayer, Leon Kukanich, Dennis Nielsen, Erv Teichmiller, Bob Rickard, Kate Gardner and Debb Varro.

Absent/Excused: None

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

Roll call taken.

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

Motion by Teichmiller, seconded by Nielsen, to approve the May 13, and 26, 2010 minutes. Carried.

Approval of Administrative Vouchers-Juvenile Intake

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

Juvenile Intake Supervisor's Report

Juvenile Intake's County vehicle is now being used full-time. Stenciling and licensing are done. Rickard indicated that he had 27 referrals for the month of May and 23 so far in June. He also noted that he had no budget issues, property or training requests this month.

DSS Budget Report

Gardner passed out monthly budget. Gardner indicated that we have a few children aging out of care and some leaving. Discussion.

DSS Property Requests

None.

DSS Training Requests

None.

Gardner notified the board that Sally Walker's Long-Term Care training had prior approval but the dates and location has changed.

Approval of DSS Administrative Vouchers

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

Director's Report

- New Hires Report - Amy Fenske is doing well and carrying almost a full case load. Teichmiller asked how transition was going for Gardner. Gardner indicated it is going well.
- ADRC Planning Update – Erv Teichmiller and Kate Gardner. Discussion. Next ADRC meeting is June 29th in Crandon and next local meeting is June 30th at 9:30 AM in the Courthouse.
- Corporation Counsel's response to personal auto use questions. County can request verification for proof of car insurance. Board directed Gardner to develop tracking procedure to verify that employees carry state-required auto liability limits.

Next Meeting Date: Tuesday, July 13th at 9:30 AM

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