

**MINUTES OF THE VILAS COUNTY
BOARD OF SOCIAL SERVICES
April 11, 2011**

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

Absent/Excused: None

Meeting called to order at 9:45 AM by Chairman Bauman.

Roll call taken.

Motion by Nielsen, seconded by Mayer, to approve the agenda in any order at the discretion of the Chair. All voting aye, carried.

Motion by Kukanich, seconded by Nielsen, to approve the March 14th, 2011 minutes. All voting aye, carried.

Approval of Administrative Vouchers-Juvenile Intake

Motion by Mayer, seconded by Kukanich, to approve Juvenile Intake Administrative Vouchers. All voting aye. Carried.

Juvenile Intake Supervisor's Report

Budget

The cost savings in March was \$561.44 for using a county car versus paying employee mileage. Auto maintenance will be on the end of the year budget and this amount is not reflected in the monthly savings.

Line Item Transfers

None.

Training Requests

No out of county training requests this month.

Property Requests

None.

DSS Budget Report

Discussion: Varro handed out the monthly budget and final 2010 budget. She also provided a report of the final 2010 State and Federal reimbursements of \$321,091 and \$132,881 of County tax levy to run the Economic Support Unit in the calendar year 2010.

Committee Action on:

1. Quality Case Review Costs. Discussion regarding State audit on Economic Support and Child Care. Gardner and Varro told to see if they can find funding in the current Income Maintenance budget for the cost.

Motion by Bauman seconded by Teichmiller to have our Quality Case Reviews done by Florence County Human Service Center at \$30 per case and approximately 13 cases per month. All voting aye, carried.

2. Vehicle for staff use. Gardner presented a letter from Joe Fath, Vilas County Sheriff's Department regarding a Chevrolet Impala available.

Motion by Nielsen, seconded by Mayer to have Gardner move the matter on to the Public Property Committee. All voting aye, carried.

Line Item Transfers

None.

DSS Property Requests

None.

DSS Training Requests

1. Three Economic Support staff to the Wisconsin Association on Public Assistance Fraud (WAPAF) Conference in Rothschild, WI on May 5-6, 2011.
2. Five APS workers, 4 CPS workers, and Director to the Mental Health Summit: The Journey Continues in Eagle River on Friday May 20, 2011.
3. Two CPS workers to the Permanency Roundtable Summits in Rhinelander on June 15, 2011.

Motion by Mayer, seconded by Kukanich to approve as presented. All voting aye, carried.

Social Services Board Minutes – April 11, 2011
Page Three

DSS Director's Report

Gardner invited the Board to the 2011 Vilas County Impact Seminar at no cost May 4, 2011 at the Eagle River Inn. Nielsen has Chairman Bauman's permission to attend and report back to the Board.

Approval of DSS Administrative Vouchers

Motion by Mayer, seconded by Nielsen, to approve the DSS Administrative Vouchers. All voting aye. Carried.

Next Meeting Date: Monday, May 16, 2011, at 9:45 AM

Motion by Mayer, seconded by Nielsen, to adjourn. All voting aye. Carried. Adjournment at 10:36 AM.