

**MINUTES OF THE VILAS COUNTY  
BOARD OF SOCIAL SERVICES  
May 16, 2011**

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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 Teichmiller, to approve the agenda discussed in any order at the discretion of the Chair. All voting aye, carried.**

**Motion by Teichmiller, seconded by Kukanich, to approve the April 11<sup>th</sup>, 2011 minutes. All voting aye, carried.**

**Approval of Administrative Vouchers-Juvenile Intake**

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

**Juvenile Intake Supervisor's Report**

**Budget**

The cost savings in April was \$397.55 for using a county car versus paying employee mileage. Rickard handed out year to date referrals for April 2010 and 2011 which were 69 and 110 respectively. Lengthy discussion regarding recent activities effecting Juvenile Intake referrals occurred.

**Line Item Transfers**

None.

**Training Requests**

Laura Kluetz to Mental Health Seminar in Eagle River on May 20, 2011 for \$90.00.

**Property Requests**

None.

## **DSS Budget Report**

### **Line Item Transfers**

Vehicle for staff use – Transfer \$2,000 from:

230.54520.384	Social Worker Travel to
230.54520.395	Vehicle Expense

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

**Motion by Nielsen, seconded by Kukanich to approve as presented not marking County Car due to client confidentiality and worker safety concerns. All voting aye, carried.**

### **DSS Property Requests**

None.

### **DSS Training Requests**

1. Two CPS workers to Wisconsin Indian Child Welfare Act 201 training in July in Appleton.
2. One ES worker to the Initial Long Term Care Training for IM workers in Wisconsin Rapids on August 2-5, 2011.

**Motion by Teichmiller, seconded by Nielsen to approve as presented. All voting aye, carried.**

### **DSS Director's Report**

Gardner handed out information regarding Governor Walker's proposed plan to centralize Income Maintenance and Wisconsin Counties Association alternate plan. Board directed Gardner with the assistance of Corporation Counsel to prepare a resolution to the full County Board in June opposing the proposed cuts to Income Maintenance.

Gardner explained Vilas County DSS Fraud Plan is going to be used as a model plan.

**Approval of DSS Administrative Vouchers**

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

**Next Meeting Date: Monday, June 13, 2011, at 9:30 AM in Conference Room  
#1**

**Motion by Mayer, seconded by Teichmiller, to adjourn. All voting aye. Carried. Adjournment at 10:44 AM.**