

**MINUTES OF THE VILAS COUNTY
BOARD OF SOCIAL SERVICES
June 13, 2011**

Amended – 1st Time

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

Absent/Excused: Chris Mayer

Meeting called to order at 9:31 AM by Chairman Bauman.

Roll call taken.

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

Motion by Kukanich, seconded by Nielsen, to approve the May 16th, 2011 minutes. All voting aye, carried.

Approval of Administrative Vouchers-Juvenile Intake

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

Juvenile Intake Supervisor's Report

Budget

The cost savings in May was \$515.81 for using a county car versus paying employee mileage. Rickard handed out year to date referrals for May 2010 and 2011 which were 27 and 48 respectively. Lengthy discussion regarding recent activities effecting Juvenile Intake referrals occurred. Rickard to bring back to agenda next month the subject of bullet-proof vests.

Line Item Transfers

None.

Training Requests

None.

Property Requests

None.

DSS Budget Report

Discussion of DSS budget.

Line Item Transfers

None.

DSS Property Requests

None.

DSS Training Requests

1. Nine social workers to free training on personality disorders from 9-12 at Rhinelander DHS on June 29, 2011
2. Two CPS social workers to free permanency round table on June 15, 2011 at Holiday Acres in Rhinelander.

There was also a discussion regarding pooling resources with adjoining counties for joint trainings.

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

DSS Director's Report

Fraud Memorandum of Understanding with the District Attorney to Prosecute is now being reviewed by Moustakis. Gardner wanted Board to be aware that fraudulent client names could possibly be published in the newspaper.

Emergency Government Plan Memorandum of Understanding with Oneida County and Vilas County mutual aid agreement will now be reviewed by the two counties' Corporation Counsels.

The vehicle from the Sheriff's Department is now ready. Gardner will inform staff of the rules this week.

Social Services is working with Information Technology regarding eSACWIS Financial Interface.

Florence County is now doing our Economic Support Quality Case Reviews.

Information Technology is looking for a used laptop for a Children's Social Worker that is stationed on the west side of the County almost daily so she can work on reports while waiting for her next appointment.

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DSS Director's Report (continued)

Community Intervention dollars (\$500) will be given to Juvenile Intake to increase electronic monitors rather than to Teen Court for cost effectiveness.

Teichmiller reminded the Board that ADRC Application is ready for the ADRC Planning Committee to review in Crandon June 22, 2011.

Approval of DSS Administrative Vouchers

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

Annual Evaluation of Social Services Director

Director's evaluation will be tabled until July 11, 2011 meeting due to the agenda not being posted as going into closed session.

Next Meeting Date: Monday, July 11, 2011 at 9:30 AM in Conference Room #1

Motion by Teichmiller, seconded by Kukanich, to adjourn. All voting aye. Carried. Adjournment at 10:16 AM.