

**MINUTES OF THE VILAS COUNTY
BOARD OF SOCIAL SERVICES
October 10, 2011**

Present: Al Bauman, Dennis Nielsen, Leon Kukanich, Erv Teichmiller, Robert Rickard, Kate Gardner, Debb Varro.

Absent/Excused: Chris Mayer.

Meeting called to order at 9:45 AM by 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 Nielsen, seconded by Teichmiller, to approve the September 9, 2011 minutes. All voting aye, carried.

Approval of Juvenile Intake Administrative Vouchers

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

Juvenile Intake Supervisor's Report

Budget

The cost savings in September was \$488.84 for using a county car versus paying employee mileage. Rickard handed out year to date referrals for September 2010 and 2011 which were 247 and 169 respectively. Rickard handed out the September statistical report. Board discussion followed.

Line Item Transfers

None.

Training Requests

1. None.

Property Requests

Rickard handed out the first draft of the Armored Vest Policy that he and Martha Milanowski have been working on. Rickard asked the board to review and give him any suggested changes by October 31, 2011 so he can have them done before next board meeting.

Department of Social Services Report

Budget

Varro handed out the Department of Social Services 2012 proposed budget report. There was discussion on rising substitute care costs.

Motion by Teichmiller, seconded by Neilsen, to approve the proposed 2012 budget and pass it on to the Finance Committee.

Line Item Transfers

None.

DSS Property Requests

Request for six IP phones and 2 expansion modules from Century Link Business. **Motion by Teichmiller, seconded by Nielsen to approve purchasing this property.**

DSS Training Requests

1. Three APS social workers to the Alzheimer's Association Fall Education Conference in Rhinelander on October 25, 2011.
2. One CPS social worker to training on Reactive Attachment Disorder in Rhinelander on October 18, 2011.
3. Social Services Aid and Financial Manager to attend PAW/TAW conference November 3-4th, in Wisconsin Dells.

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

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DSS Director's Report

Gardner gave an update on the Income Maintenance Consortium.

DSS Personnel

Motion by Teichmiller, seconded by Nielsen at 10:38 a.m. to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction of exercises responsibility.

Motion by Teichmiller, seconded by Nielsen to adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session at 10:47 am. No action taken.

Approval of DSS Administrative Vouchers

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

Next Meeting Date: Monday, November 7th, 2011 at 9:30 AM in Conference Room #2.

Motion by Kukanich, seconded by Teichmiller, to adjourn. All voting aye. Carried. Adjournment at 10:48 AM.