

**MINUTES OF THE VILAS COUNTY
COMMITTEE OF SOCIAL SERVICES
March 10, 2014**

Present: Alden Bauman, Maynard Bedish, Mary Kim Black, Jim Galloway, Kate Gardner, Corinne Hoffmann, Eric Swanson

Absent/Excused: Mark Rogacki, Erv Teichmiller

1. Call to Order

Meeting called to order at 10:00 AM by Bauman.

2. Roll Call

3. Approval of Agenda in Any Order

Motion by Bedish, seconded by Black, to approve the agenda as published. All voted aye, carried.

4. Approval of February 10, 2014 Minutes

Motion by Bedish, seconded by Black, to approve the minutes from February 10, 2014. All voted aye, carried.

5. Juvenile Intake Supervisors Report

- a) Budget – Monthly budget and expenses were handed out for Board review.
 - Swanson indicated that Hilger has gone through budget with him which resulted in only one line item transfer to be processed instead of 2.
 - There is a savings of almost \$1000 with the use of another vehicle to the fleet.
- b) Property – None

Swanson advised the committee the resolution to add a part time employee will be re-written and sent to the personnel committee in April. This position will be responsible for the truancy problem in the Vilas County schools. Discussion pursued.

Swanson read training report completed by Chad Christensen. Christensen attended the Basic Intake Training within his 6 month requirement.

Swanson did talk to Judge Nielsen concerning the Social Services committee and reporting to them. Nielsen did agree with Swanson reporting to the Social Services committee. Swanson and Bauman will be talking to Nielsen in April.

6. Department of Social Services

- a) Monthly Budget & Review – monthly budget report for Nov was passed around for review.
- b) Property – None
- c) Resolutions – None

- d) Policies – None
- e) Approval of reoccurring, non-overnight meetings – tabled until next month.

7. DSS Director's Report

- a) Update on CST Grant:
- b) Update on Human Service Redesign/Dementia Care
- c) Update on moving Child Care to the Northern IM Consortium
- d) Update on Propane Shortage –
 1. Galloway expressed his gratitude with the Social Services department in working hard to accommodate all those in need.
 2. Galloway did mention that the Emergency Management is not involved with this anymore, but still channels calls to the Social Services department when needed.
 3. Galloway also mentioned that the current price in Vilas County is at \$3.30 per gallon, and 23% of Vilas County is propane dependent. It is also noted that the propane industry is not regulated from the state like the natural gas companies are.
 4. The Social Service department has received additional funding from the state to help those in need.

8. Letters and Communications –

Gardner passed out a copy of a letter she wrote with respect to the Lac du Flambeau tribe requesting up to \$400,000.00 from the federal government to be used for children's mental health.

**9. Next Meeting – Wednesday, April 16, 2014 at 10:00 am (Cancelled)
Rescheduled for May 19, 2014 at 9:00 am**

10. Adjournment – made by Bauman at 10:50 am.