

Call to order:

This meeting of the County-Tribal Concerns Committee was called to order at 9:00 A.M. in the Peter Christianson Health Center meeting room by Chairman Al Bauman, with the following committee members present: Maynard Bedish, Mary Kim Black and Dennis Nielsen. Elmer Rising Sun was absent and Sig Hjenvick was excused. Others addressing the committee during this meeting: Mark Collins, Eric Swanson, Mike Zimmerman, Bob Brandenburg, Jason Hilger, Pam Pedersen, Holly Schwartz, Brian Jopek and David Alleman. Open meeting notices and quorum present were verified by the Chair.

As the 2012-2014 term of office is ending April 14, 2014, the Chair took this opportunity to thank the committee for their service to the county and their commitment to the County – Tribal Concerns Committee.

Approve agenda to be discussed in any order by the Chair:

Motion by D. Nielsen, 2nd by M. Bedish to approve the agenda, with the order of discussion at the Chair's discretion. All voted aye. Carried.

Approve February 27, 2014 meeting minutes:

Motion by M. Black , 2nd by D. Nielsen to approve the minutes of the February 27, 2014 meeting as presented. All voted aye. Carried.

Juvenile Intensive Program update:

a. Memorandum of Understanding – Juvenile Justice concerns:

E. Swanson elaborated on the collaborative efforts embarked upon by Vilas County and Tribal juvenile justice departments. He reported on the benefits gained and stated the need for both agencies to collaborate further. The Tribe is preparing a grant application that may result in a Juvenile Detention facility being established locally. E. Swanson presented a letter signed by the committee Chair in support of this grant application. M. Zimmerman reported that the grant application was nearing completion. B. Brandenburg expects a quick response from the federal agency offering the grant. If the grant is awarded, a feasibility study will need to be commissioned to determine the costs of operating a juvenile detention facility, and to determine to what extent the County and the Tribe will partner in that operation. A memorandum of understanding will need to be executed between the County and Tribe at a later date regarding any collaboration in the operation of a juvenile detention facility.

Law enforcement update:

B. Brandenburg reported that his office met with a representative of the US Attorney General's office. Provisions of the Tribal Law Enforcement Act permit the federal government to assume a greater role in Tribal law enforcement efforts.

a. Arrest and activity schedule:

M. Collins presented a law incident data report for the month of February.

b. Drug enforcement:

Efforts to control the prescription drug trade on the reservation and throughout the county continue.

c. Jail update:

Nothing presented.

Social Services update:

Nothing presented.

Health/Community Health update:

P. Pedesen reported that the Positive Alternatives Coalition created a brochure for distribution in area schools. A Mental Health Summit is scheduled for May 9th in Minocqua. An information and training session was held recently for local animal control officers.

Future agenda items:

The Chair asked that he be given any new agenda items at least 10 days before the next meeting.

Letters and communications:

Nothing presented

Set date for next meeting:

The date of the next meeting is scheduled for 9:00 A.M. Thursday, April 24, 2014.

Adjournment:

The Chair adjourned the meeting at 10:35 A.M.

Respectfully Submitted,
David R. Alleman
Vilas County Clerk

Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.