

**Call to order:**

This meeting of the County-Tribal Concerns Committee was called to order at 9:10 A.M. in the Beverly Bauman Conference Room at the Peter Christensen Health Center by Al Bauman. The following committee members present: Al Bauman, Mary Kim Black, Erv Teichmiller, Racquel Zortman-Bell. Excused: Charles Rayala and Mark Rogacki. Others present during this meeting: Kate Gardner, Gina Egan, David G. Poupart, Bob Kovar, Mike Zimmerman, and Eric Swanson.

**Elections:** Motion by Erv Teichmiller, 2<sup>nd</sup> by Racquel Zortman-Bell that Al Bauman be elected chair. Motion passed.

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

Motion by R. Zortman-Bell, 2<sup>nd</sup> by E. Teichmiller to approve the agenda, with the order of discussion at the Chair's discretion. All voted aye. Carried.

**Approve March 27, 2014 meeting minutes:**

Motion by R. Zortman-Bell, 2<sup>nd</sup> by A. Bauman to approve the minutes of the March 27, 2014 meeting as presented. All voted aye. Carried.

**Juvenile Intake:**

Eric Swanson reported on issues related to the Juvenile intake program. He expressed satisfaction with the efforts of the LDF Juvenile Justice Department and the LDF Police Department. He distributed a proposed MOU that would spell out in more detail the working relationship. He questioned which committee of the county should be identified as the committee of the jurisdiction for the reports on continued progress of the MOU.

Motion by E. Teichmiller, 2<sup>nd</sup> by R. Zortman-Bell that the County Tribal Concerns Committee be identified in the MOU as the committee of jurisdiction. Motion Carried.

Mike Zimmerman reported on the LDF Juvenile Justice Department. He indicated the department now has a second name – Youth Services Department. He also reported on the progress in developing a juvenile facility. The scope of the services has been broadened beyond more than detention.

Kate Gardner reported on the cooperative efforts with the LDF Tribe when working with children. She reported a successful foster parent recognition event held at the Waters of Minocqua on May 17.

**Health/Community Health update:**

G. Egan reported a desire for more collaboration between the Public Health Department and the Peter Christensen Health Center. She further reported that the “Strong Woman – Strong Bones” Workshops have gone well and expressed a desire to conduct the workshop in LDF.

Other matters reported: Dog bites are up, seeking two part-time persons to serve as Humane Officers (daytime and night/weekend). Chairman Maulson had requested assistance with a home inspection.

**Law Enforcement:**

Nothing reported.

**Future agenda items:**

The Chair asked that he be given any new agenda items at least 10 days before the next scheduled meeting. Next meeting to include, in addition to regular agenda items, the following: Stop sign on Hwy 47 near the casino, update on juvenile facility and report on the progress of wellness court.

**Letters and communications:**

Nothing presented

**Set date for next meeting:**

The date of the next meeting is scheduled for 9:00 A.M. Monday, June 30, 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.