

Call To Order:

The meeting was called to order at 9:00 A.M. at the Lac du Flambeau Tribal Center by Chairman Al Bauman with the following committee members present: Maynard Bedish, Gene Ciszek, Jack Harrison and Sig Hjemvick. John Brown and Dee Mayo were absent. Tribal Council member Mike Christensen attended for Dee Mayo. Others addressing the committee during this meeting: Vilas County Public Health Director Gina Egan, Chief Deputy Joe Fath, Juvenile Intake Director Bob Rickard and Clerk David Alleman. Open meeting notices and quorum present verified by the Chair.

Approve Agenda to be Discussed in Any Order by The Chair:

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

Approve May 29, 2008 Minutes:

Motion by J. Harrison, 2nd by G. Ciszek to approve the minutes of the May 29, 2008 meeting. All voting aye. Carried.

Juvenile Intensive Supervision Program Update:

A written progress report prepared by Juvenile Intake Director Bob Rickard was read by the committee. He brought paragraph "e" of the report to the attention of the committee. Paragraph "e" reported on a recent multi-county meeting dealing with the juvenile Intensive Supervision Program (ISP). ISP issues discussed at that meeting included the use of monitoring devices for juvenile offenders. B. Rickard stated that monitoring reduced county costs associated with having to provide for juvenile placements. The Chair asked B. Rickard if ISP worker Mike Wurl was able to maintain the level of his current case load. B. Rickard responded that he was doing fine at the current case load level, which is averaging 7 juveniles. Maximum case load per worker is considered to be 10 juveniles. The Chair asked if all 7 are on electronic monitoring. B. Rickard replied that all 7 juveniles were on monitoring, again at considerable savings to Vilas County. S. Hjemvick stated that the money savings was important, but that turning juvenile offenders onto a positive track in life was the real success of the program. He further noted that positive results of this program benefit the child, the parents and the community as a whole. The Chair noted that the ISP program is 7 years old. G. Ciszek asked if juveniles sentenced to perform public service could be made available to help at the local Town of Lac du Flambeau Transfer Station. The Chair stated that he felt that Lac du Flambeau families are very supportive of the ISP program.

Law Enforcement Update:

J. Fath reported that the Spillman System use fee reimbursement funds had been received from the Tribe, in accordance with County/Tribal Law Enforcement Agreement. He further reported that the level of communication between the Vilas County Sheriff's Dept. and Tribal Law Enforcement were at about the same level as previously reported. He noted that there was some difficulty experienced in coordinating meetings with Tribal law Enforcement. The Chair asked about the level of service provided to the Tribe. J. Fath responded that about 33% of all calls to the Sheriff's Dept. for police services emanated

from the Town of Lac du Flambeau. The Chair asked that the Sheriff's Dept. regularly begin providing the committee statistical data regarding juvenile transports, calls for service, transport runs, etc. as a method of quantifying the level of service. The Chair also encouraged M. Christensen to encourage the Tribal Police Chief to redouble efforts regarding communications between the two law enforcement agencies, and to regularly attend these committee meetings. S. Hjenvick further stated that this committee was always available to help with these issues.

ADRC/Family Planning:

The Chair reported that Vilas County Board Chair Steve Favorite had created an ADRC Fact Finding Ad Hoc Committee, made up of himself, Mary Platner and Erv Teichmiller. . He has also made contact with the Great Lakes Intertribal Council to invite their representative to a meeting to be held next week. He further hoped that Tribal representatives would attend.

Uniform Addressing System:

The Chair noted that the recently passed ordinance amendment called for an agreement between Vilas County and the Tribe with regards to a countywide uniform addressing system. This issue will be referred to the Legislative & Judicial Committee for possible action.

Highway Concerns:

J. Harrison reported that Vilas County would be painting white "fog" lines along the outside edges of county roads, and would be repainting yellow center lines where necessary. Cost is .045 cents per foot. The Vilas County Highway Committee has entered into an agreement with the Bureau of Indian Affairs regarding the maintenance and construction of county trunk highways located within the reservation boundaries. The Chair stated that he was told that the BIA would provide only construction funding, with no monies available for maintenance. M. Christensen stated that he had been misinformed. A section of the BIA, known as the IRR, has funding available for both maintenance and construction of county highways transecting tribal reservations, beginning 5 miles out from the reservation borders. There was also nothing new to report concerning the CTH D bridge approaches. The Chair mentioned that the Moss Lake channel issue was still being investigated.

Health Department Update:

G. Egan reported that Randy Samuelson was attending the Public Health Board meetings. She also reported her concern that childhood immunization rates were very low on the reservation, averaging about 58% of the childhood population. A 90% immunization rate is desired. The Public Health Dept. is willing to assist the Tribal Health authorities in this matter. G. Egan also reported concerning a recent cross borders, multi-county meeting in which an exercise was conducted simulating a viral disease outbreak originating in the Upper Peninsula, and migrating into Vilas County. She also reported that funding for local preparedness efforts were decreasing, and that the Tobacco Grant funding may soon be eliminated for Vilas County altogether. Project Lifesaver was discussed. This project would provide radio transponders and detection units to be used for seniors with

Alzheimer's disease and for autistic youth who are prone to episodes of wandering away from their care givers. This program has a 100% success rate nationwide of locating these people when these episodes occur. Grant funding of \$15,000 may be available for this effort.

Letters and Communications:

M. Bedish stated that he would like to see a greater level of attendance at these meetings by the Tribal committee members, as cross communication and coordination of effort is the reason for the formation of the committee.

Future Agenda Items:

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

Set Date for Next Meeting:

The next committee meeting is scheduled for Thursday, July 24, 2008, at 9:00 A.M. at the Lac du Flambeau Tribal Center.

Adjournment:

Motion by M. Bedish, 2nd by J. Harrison to adjourn. All voting aye. Carried. Meeting adjourned at 9:49 A.M.

Respectfully Submitted,

David R. Alleman
Vilas County Clerk