

**MINUTES OF THE VILAS COUNTY
BOARD OF SOCIAL SERVICES
August 11, 2008**

Present: Al Bauman, Maynard Bedish, Chris Mayer, Mary Platner, Erv Teichmiller, Greg Schiek, Bob Rickard and Dale Bruss.

Absent/Excused: None

Meeting called to order at 9:30 AM by Chairman Bauman.

Roll call taken.

Motion by Bedish, seconded by Teichmiller, to approve the agenda as published. Carried.

Motion by Platner, seconded by Teichmiller, to approve the July 14, 2008 and the July 28, 2008 minutes. Carried.

Approval of Administrative Vouchers-Juvenile Intake and Social Services

Motion by Mayer, seconded by Platner, to approve Juvenile Intake and Social Services Vouchers. Carried.

Juvenile Intake Supervisor's Report

Rickard indicated there were 19 referrals for the month of July. He also asked for signatures to sign a Memorandum of Understanding with Midwest Monitoring and Surveillance for a GPS monitoring system. The cost is \$8 per day when in use and because the system operates off a satellite; the individual doesn't need a phone. Rickard indicated they will start with 5 units. Discussion.

Motion by Teichmiller, seconded by Platner to approve the Memorandum of Understanding with Midwest Monitoring and Surveillance and the Juvenile Intake Office. Carried

Rickard also requested approval to purchase some blinds for his office.

Motion by Bedish, seconded by Teichmiller, to approve the purchase of the blinds as presented. Carried.

Juvenile Intake Training Request: None

DSS Budget Report

Schiek passed out the Monthly Budget Report. He went through areas that indicated overages.

Schiek also discussed with the board a situation with an individual where funding is still in question between Social Services and the Human Service Center in Rhinelander.

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DSS Property Requests

Schiek presented a request to purchase a Kodak digital camera for the Children's unit at a cost of \$239.40.

Motion by Mayer, seconded by Platner, to approve the purchase of a digital camera as presented. Carried.

DSS Training Requests

1. Two Child Protection Services Social Workers to attend the Wisconsin Summit on Children and Families September 24th-26th, in Wisconsin Dells.
2. Chairman already approved the Financial Manager and the Bookkeeper A to attend "Forward Health—Electronic Solutions Software Upgrades and Changes" on August 4th in Wausau.
3. One Economic Support Worker to attend WHEAP (Wisconsin Home Energy Assistance Program) Training on September 15th-17th, in Wausau.

Motion by Mayer, seconded by Bedish, to approve the three trainings as presented. Carried.

DSS Personnel

Schiek introduced Dale Bruss, Safe and Stable Families Coordinator, to the board. Bruss gave a brief presentation to the board about the various programs supported by the Safe and Stable Families grant. Discussion.

Schiek updated the board on the new hire. Jean Koranda will start on August 15, 2008.

Approve ADRC – Letter of Intent Resolution

Teichmiller presented the Resolution to approve the ADRC Letter of Intent going forward. He also indicated the ADRC Ad Hoc Committee visited an ADRC in Portage County. Mayer questioned if the resolution already had a quorum on it. It was determined it did not. Discussion.

Motion by Teichmiller, seconded by Bedish, to approve and sign the resolution and forward to the full county board to support an ADRC (Aging and Disability Resource Center) Letter of Intent being filed with the appropriate State agency.

Carried.

DSS – Director’s Report

Schiek indicated the State has been giving us some dollars to get more individuals off the COP (Community Options Program) waiting list.

Schiek indicated he would be attending the Oneida County Finance Committee meeting today. The meeting is the first presentation of the study done on the Human Service Center in Rhineland.

Next Meeting Date: Wednesday, September 10, 2008, at 9:30 AM

Motion by Teichmiller, seconded by Platner, to adjourn. Carried.