

**MINUTES OF THE VILAS COUNTY
BOARD OF SOCIAL SERVICES
December 14, 2009**

Present: Emil Bakka, Erv Teichmiller, Chris Mayer, Bob Rickard and Greg Schiek.

Absent/Excused: Al Bauman and Leon Kukanich

Meeting called to order at 9:30 AM by Vice-Chairman Chris Mayer.

Roll call taken.

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

Motion by Teichmiller, seconded by Bakka, to approve the November 13, 2009 minutes. Carried.

Approval of Administrative Vouchers-Juvenile Intake

Motion by Teichmiller, seconded by Bakka, to approve Juvenile Intake Administrative Vouchers. Carried.

Juvenile Intake Supervisor's Report

Rickard indicated there were 28 referrals for the month of November. He also indicated referrals for Truancy were on the rise. Some of the Truancies were coming from Lac du Flambeau; children who live on the reservation but are not Tribal members. Bakka asked questions to clarify the process. Discussion.

Rickard presented the board with three line item transfers as follows:

From Psychological Eval Charge to Court Appointed Counsel:	\$1,000
From Transcripts to Court Appointed Counsel:	\$ 175
From Capital Equipment to Capital Equipment	\$ 100

Motion by Teichmiller, seconded by Bakka, to approve Juvenile Intake's line item transfers as presented and forward to the Finance Committee. Carried.

Mayer questioned Rickard as to the reason why there was a line item transfer from Capital Equipment to Capital Equipment. Discussion.

Rickard indicated he had no Property or Training Requests.

Director's Report

Schiek passed out a break-down of dollars received by the Human Service Center for Vilas County. He indicated he thought it is important for the board to know just how much is received to provide services to Vilas County residents. Teichmiller indicated the future is still uncertain as to what structure will exist after Family Care. Discussion.

Schiek asked if the board had any recommendations concerning the board's "Standing Rules". Vice-Chairman Mayer indicated he didn't see any reason to change them; they've worked well up to now. Discussion.

Next Meeting Date: Monday, January 11, 2010, at 9:30 AM

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