

**MINUTES OF THE VILAS COUNTY
BOARD OF SOCIAL SERVICES
January 11, 2010**

Present: Emil Bakka, Erv Teichmiller, Leon Kukanich, Al Bauman, Greg Schiek and Bob Rickard.

Absent/Excused: Chris Mayer

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

Roll call taken.

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

Motion by Teichmiller, seconded by Kukanich, to approve the December 14, 2009 minutes. Carried.

Approval of Administrative Vouchers-Juvenile Intake

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

Juvenile Intake Supervisor's Report

Rickard indicated there were 12 referrals for the month of December. He also asked for two line item transfers; the line item transfers were to balance accounts at the end of the year.

\$100 from Placement to Travel

\$116.25 from Placements to Guardian ad Litem

Motion by Kukanich, seconded by Teichmiller, to approve the two line item transfers as presented and forward to the Finance Committee. Carried.

Bauman indicated he felt some of the problems with youth breaking into homes were related to the economy and drugs. Teichmiller indicated he felt two factors were responsible; first a lack of positive leadership in the community and second the lack of parental responsibility and commitment. Discussion.

Rickard had no Property or Training requests.

DSS Budget Report

Schiek passed out the December Budget Report. He also presented the board with four line item transfers to pay for 2009 postage and phone costs.

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Transfer From:

Income Maintenance Training	to: Income Maintenance Space, Phone & Postage	\$700.00
Admin Travel & Training	to: Admin. Space, Phone & Postage	\$2250.00
Personal Care Training	to: COP Operating	\$1900.00
COP Supplies & Equipment	to: COP Operating	\$1900.00

Motion by Teichmiller, seconded by Kukanich, to approve the line item transfers as presented and forward to the Finance Committee. Carried.

Schiek also gave the board a resolution for approval; the resolution reflects changes in the 2009 budget in terms of addendums, additions and deletions.

Motion by Teichmiller, seconded by Bakka, to approve and sign the resolution for the January County Board meeting. Carried.

DSS Property Requests

None

DSS Training Requests

Schiek passed out the training budget. He also asked for approval of two trainings:

1. Energy Assistance Coordinator and the Secretary A to attend the Home Energy Plus Training Conference, February 22nd through the 24th in the Wisconsin Dells.
2. Chairman Bauman approved two workers to attend Video Conference on Kinship Care/Levels of Care, January 13th.

Motion by Kukanich, seconded by Bakka, to approve the trainings as presented. Carried.

DSS Personnel

Schiek indicated the agency only has one longevity plaque to present this time. It's for 20 years of service to Debb Varro.

Approval of DSS Administrative Vouchers

Motion by Teichmiller, seconded by Bakka, to approve the DSS Administrative Vouchers. Carried.

Director's Report

Schiek passed out all his 2009 expenses for travel and training. He explained the documentation the department uses. Discussion.

Teichmiller reminded the board of the next ADRC planning committee meeting in Medford on January 26th. Discussion.

Next Meeting Date: Monday, February 8, 2010, at 9:30 AM

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