

**MINUTES OF THE VILAS COUNTY  
BOARD OF SOCIAL SERVICES  
April 16, 2012**

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Present: Erv Teichmiller, Alden Bauman, Dennis Nielsen, Leon Kukanich, Chris Mayer, Kate Gardner, Cory Hoffmann, and Bob Rickard.

Absent/Excused: None.

Meeting called to order at 11:00 AM by Chairman Bauman.

Roll call taken.

**Motion by Nielsen, seconded by Mayer, to approve the agenda as published. All voting aye, carried.**

**Motion by Nielsen, seconded by Kukanich, to approve the March 12, 2012, minutes and the minutes from the April 2, 2012 meeting. All voting aye, carried.**

**Approval of Administrative Vouchers-Juvenile Intake**

**Motion by Mayer, seconded by Nielsen, to approve Juvenile Intake Administrative Vouchers. All voting aye, carried.**

**Juvenile Intake Supervisor's Report**

Rickard have the board his notice of retirement effective May 31, 2012.

**Budget**

The December 2011 and February 2012 budget was handed out. Call-in of workers contributed to the overage in mileage. The restitution that was claimed between 2000-2011 was handed out and discussed.

**Line Item Transfers**

None.

**Juvenile Intake Training Requests**

None.

**Juvenile Intake Property Requests**

None.

**DSS Director's Report**

**Budget**

Gardner passed out the budget report for March 2012. Substitute care projections may appear over budget because of placements, many of which will be closing thereby lowering projections. High cost variance dollars were used to pay for the outside financial consultant. Other questions on the budget will be discussed further with the financial consultant.

## **Social Services Board Minutes – April 16, 2012**

### **Page Two**

Teichmiller expressed concern about rising amount of dementia and Alzheimer's patients in the area and how this is impacting the 55/51 process as 32-34% of citizens in Vilas County are seniors. Donna Rosner along with other social workers within the Tri-County system will be meeting on 4/24/2012 to begin addressing this issue.

#### **Line Item Transfers**

None.

#### **DSS Property Requests**

None.

#### **DSS Training Requests**

1. Two adult social workers to the Mental Health Summit on May 11, 2012 in Minocqua.
2. Two CPS social workers to the Together for Children Conference April 23-25 in Lake Geneva, WI.

**Motion by Mayer, seconded by Kukanich, to approve the training requests as presented. All voted aye. All voting aye, carried.**

#### **Director's Report**

The savings on the departmental vehicle is evident.

Jackie Olson, a CPS social worker, resigned and her last day was April 12, 2012. A resolution was passed around with the fiscal impact statement for the vacated CPS Social Worker Position. Gardner stated that if an internal social worker applies for the position, the vacancy made will have to be filled.

**Motion made by Teichmiller, seconded by Mayer to approve the resolution for the CPS Social Worker Position or Social Worker Position. All voting aye, carried.**

Teichmiller noted that by May 20, 2012 the Commission and Aging and the ADRC will be in one spot, and interviews are being held Thursday April 19 for the 2 positions open for the ADRC.

#### **Approval of Administrative Vouchers**

**Motion made by Teichmiller, seconded by Kukanich to approve the DSS Administrative Vouchers. All voting aye, carried.**

**Motion made by Bauman, seconded by Kukanich, to adjourn. All voting aye, carried. Adjournment at 11:46 a.m.**

**The next meeting is scheduled for May 11, 2012 at 9:45 a.m. in Conference Room #2.**