

Call to order:

This meeting of the County-Tribal Concerns Committee was called to order at 9:03 A.M. in the Peter Christianson Health Center meeting room by Chairman Al Bauman, with the following committee members present: Maynard Bedish, Sig Hjemvick, Dennis Nielsen and Mary Kim Black. Elmer Rising Sun and Terry Allen, Jr. were absent. Others addressing the committee during this meeting: Eric Swanson, Gina Egan, Kate Gardner and David Alleman. Open meeting notices and quorum present were verified by the Chair.

Approve agenda to be discussed in any order by the Chair:

Motion by D. Nielsen, 2nd by S. Hjemvick to approve the agenda, with the order of discussion at the Chair's discretion. All voted aye. Carried.

Approve September 4, 2012 meeting minutes:

Motion by S. Hjemvick, 2nd by M. K. Black to approve the minutes of the September 4, 2012 meeting. All voted aye. Carried.

2013 County/Tribal Law Enforcement Grant – Resolution to County Board:

A. Bauman presented the 2013 County/Tribal Law Enforcement Grant application. The application was discussed by the committee. As in prior years, the County will administer the grant funds and disburse the appropriate share to the Tribe. **Motion by S. Hjemvick, 2nd by M. Bedish to approve 2013 County/Tribal Law Enforcement Grant application and accompanying resolution, and to forward same to the County Board for their consideration. All voted aye. Carried.**

Juvenile Intensive Program update:

E. Swanson reported Juvenile Intake and Intensive Supervision activities. Referrals have continued to decline over the past three months. He feels that gains have been made towards reducing the incidence of serious violations committed by juveniles. Six juveniles are currently in the Intensive Supervision program, which program remains the preferred treatment option. Two out of home placements are under consideration. The average stay at a treatment center is nine months to a year. Costs of out of home placements were discussed.

Health/Community Health update:

G. Egan presented the following report. Public Health sponsored flu clinics are ending today. 1,200 flu vaccines were administered. Vilas and Oneida Counties partnered on a joint Health Improvement Plan, in which several health priorities were identified. A meeting was held in St. Germain regarding the raising of dog licensing fees. The recent Child Death Review Team meeting was discussed. Snowmobile safety initiatives were discussed. Suicide prevention training will be held in partnership with area high schools. Childhood obesity remains a concern. Pertussis continues to be diagnosed in the county.

Social Services update:

K. Gardner presented a statistical report, indicating current CPS caseloads carried by her department and Indian Child Welfare. G. Gardner and K. Allen are partnering with the

state in an effort to identify area residents willing to provide foster care services. The county is faced with an impending shortage of foster care providers. Training will be provided to CPS workers, to assist them in dealing with traumatic situations.

Law enforcement update:

a. Arrest and activity schedule:

Nothing presented.

b. Drug enforcement:

Nothing presented.

c. Jail update:

Nothing presented

d. Wellness Drug Court:

A. Bauman presented the benefits of a Wellness Drug Court. He stated that the County cannot fund this initiative at this time. The Tribe has endorsed the concept and earmarked funds.

1. Results of County Board meeting:

A. Bauman reported adoption of a Wellness Drug Court resolution, adding that the resolution was amended to remove any funding requirements by Vilas County.

2. Future Actions:

S. Hjemvick recommends presenting the Wellness Drug Court concept and benefits to the County Board. A. Bauman will try to schedule appearances by the Circuit Court and Tribal judges as part of that presentation.

Future agenda items:

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

Letters and communications:

Nothing presented

Set date for next meeting:

The date of the next meeting is tentatively scheduled for November 29, 2012. Time and location remain to be determined.

Adjournment:

The Chair adjourned the meeting at 10:08 A.M.

Respectfully Submitted,
David R. Alleman
Vilas County Clerk