



Vilas County Social Services

330 Court Street • Eagle River, WI 54521

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NOTICE OF MEETING

Committee Members:

Alden Bauman
Chairman

Christopher Mayer
Vice-Chairman

Erv Teichmiller

Leon Kukanich

Dennis Nielsen

COMMITTEE: Board of Social Services Meeting
PLACE: Vilas County Courthouse Conference Room #2
DATE: Monday November 7, 2011
TIME: 9:30 AM

A quorum of the ADRC Committee may be present at this meeting but no official business of the ADRC Committee will be conducted.

AGENDA

- Call to Order
- Roll Call
- Call Approval of Agenda
- Approval of October 10, 2011 Minutes
- Approval of Juvenile Intake Administrative Vouchers
- Juvenile Intake Supervisor's Report
 - Budget
 - 2012 Budget
 - Line Item Transfers
 - Training Requests (See back of Agenda)
 - Property
 - Armored Vest Policy Approved
- Department of Social Services Report
 - Budget
 - Line Item Transfers
 - Property
 - Training Requests (See back of Agenda)
- DSS Director's Report
 - Visual WISSIS
 - Employee Guide
 - Resolution to fill Financial Manager position

It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.

- Approval of DSS Administrative Vouchers
- **Next meeting – Friday December 9, 2011 at 9:30 AM**
- Adjournment

If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.

Please note: If you have any special needs, or require special accommodations, please call Vilas County Dept. of Social Services at (715) 479-3668, or write: 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING: October 28, 2011

Agendas provided to:

The Northwoods River Daily News – Heather Schaefer
County Board Chairman
Corporation Counsel Martha Milanowski
Olson Memorial Library
Vilas County New Review – Ken Anderson
Vilas County Courthouse

Patrick Cork, NRO
Lakeland Times
Radio Stations: WERL, WHDG, WXPR
Linda Thorpe
Eagle River City Hall
Eric Johnson

Training Requests to date:

Juvenile Intake Office

1. None.

Social Services Department

1. Two CPS social workers and 1 admin staff for the eWisacwis superuser meeting in Hurley on December 7, 2011.
2. Five CPS social workers and Director to state Safety training follow up on November 2, 2011. There is no cost for this training. (Approved by Chairman Bauman 10/28/2011).
3. Two IM workers to the WI Shares Child Care Subsidy Training in Rhinelander on November 1, 2011. (Approved by Chairman Bauman on 10/24/2011.)
4. One CPS social worker to the HFS 56 Training in Rhinelander on November 3-4, 2011. (Approved by Chairman Bauman on 10/24/2011.)
5. Two CPS social workers to the NEW Partnership Training on Case Planning with Children and Youth with Attachment Issues in Weston on November 9, 2011. (Approved by Chairman Bauman on 10/24/2011.)