



Vilas County Social Services

330 Court Street • Eagle River, WI 54521

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Committee Members:

Alden Bauman

Christopher Mayer

Erv Teichmiller

Mary Kim Black

Mark Rogacki

NOTICE OF MEETING

COMMITTEE: Board of Social Services Meeting
PLACE: Vilas County Courthouse Conference Room #2
DATE: Tuesday, June 12, 2012
TIME: 9:45 AM

A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of May 8, 2012 Minutes
5. Approval of Juvenile Intake Administrative Vouchers
6. Juvenile Intake Supervisor's Report
 - a. Budget
 - b. Line Item Transfers
 - c. Training Requests (See back of Agenda)
 - d. Property
7. Department of Social Services Report
 - a. Budget
 - b. Line Item Transfers
 - c. Property
 - d. Training Requests (See back of Agenda)
 - e. DSS Director's Report
 - i. Second auto feasibility study results
 - ii. Schedule CPS Social Worker Interviews July 12?
 - iii. Set date for Annual Report Aug/Sep?
 - iv. On call status
8. Approval of DSS Administrative Vouchers
9. The Committee may convene in closed session pursuant to Wis. Stat. 19.85(1)(c), for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Annual Evaluation of Director and Lead IM Worker).
10. Return to open session pursuant to Wis. Stat. 19.85(1)(c).
11. The Social Services Board may take action on matters discussed in closed session.
- 12. Next meeting – July 16, 2012 at 9:45 AM**
13. 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: June 6, 2012

Agendas provided to:

The Northwoods River News
County Board Chairman
Corporation Counsel Martha Milanowski
Olson Memorial Library
Vilas County New Review – Ken Anderson
Vilas County Courthouse
Vilas County Human Resources – Janna Kahl

John Helgerson
Lakeland Times
Radio Stations: WERL, WHDG, WXPB
Linda Thorpe
Eagle River City Hall
Eric Johnson
All DSS Board Members

Training Requests to Date:

Juvenile Intake Office

1. None.

Social Services Department

1. One APS social worker to training on the Neurobiology of Drug Abuse in Lac du Flambeau on July 30, 2012
2. Two admin staff to the mandatory WHEAP Coordinator Training on June 20-21, 2012 in Madison.