



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, August 14, 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 July 16, 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
 - e. Intensive Supervision Program
7. 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).
8. Return to open session pursuant to Wis. Stat. 19.85(1)(c).
9. The Social Services Board may take action on matters discussed in closed session.
10. 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
11. Approval of DSS Administrative Vouchers
- 12. Next meeting – September 11, 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: August 3, 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
Human Service Center
Vilas County Finance Manager

Lac du Flambeau Clerk
Lakeland Times
Radio Stations: WERL, WHDG, WXPR , WRJO, WCYE
Linda Thorpe
Eagle River City Hall
Eric Johnson
Ironwood Daily Globe
All DSS Board Members

Training Requests to Date:

Juvenile Intake Office

1. Mike Wurl and Laura Kluetz to “WJCIA Training Conference” in Wisconsin Dells, WI, September 26 to September 28, 2012
Costs: Dues and Conference \$110/person=\$220, Lodging 2 rooms @ \$70/night per person=\$420
2. Eric Swanson to “Inviting the Spirit Back, Treatment of AODA and Dependence” in Lac du Flambeau, WI, October 12, 2012, from 8:00 AM to 4:00 PM

Social Services Department

1. Patricia Unseth, new CPS worker, to “Stepwise” in Green Bay, WI, August 6 to August 8, 2012, Costs: \$20 for training plus lodging/meals
2. **Mandatory Training**-Director, Social Worker Supervisor and three Children Social Workers to “Permanency Plan Roundtable” in Green Bay, WI, September 5, 2012 **or** September 6, 2012, Staff will split attendance to cover office, Cost: None
3. Helga Low, CPS worker, to “Creative Case Planning for Families Where Anxiety Exists: It is not Always the Way it Is” in Schofield, WI, September 25, 2012, 8:30 AM to 4:00 PM
Cost: \$20 for training
4. Helga Low, CPS worker, to accompany Judge Nielsen, to “2012 Judicial District Training” in Wausau, WI, September 28, 2012, Cost: None
5. Director, two CPS workers and one APS worker to “Inviting the Spirit Back, Treatment of AODA and Dependence” in Lac du Flambeau, WI, October 12, 2012, from 8:00 AM to 4:00 PM, Costs: Registration Fee \$55/person=\$220
6. Director and Social Worker Supervisor to “Secondary Traumatic Stress: Building Resilience in Staff”, in Green Bay, WI, October 23 to October 24, 2012, Cost: Lodging \$77/night per person=\$154