



## Vilas County Social Services

330 Court Street • Eagle River, WI 54521

715-479-3668 • Fax: 715-479-3728 • vilasdss@co.vilas.wi.us

### 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 #1  
**DATE:** Tuesday, September 11, 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 August 14, 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
  - f. DSS Director's Performance Evaluation
8. 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).
9. Return to open session pursuant to Wis. Stat. 19.85(1)(c).
10. The Social Services Board may take action on matters discussed in closed session.
11. Approval of DSS Administrative Vouchers
- 12. Next meeting – October 12, 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:** September 4, 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. None.

**Social Services Department**

1. Three IM workers to the ANEW-WI Training Seminar and General Meeting on September 26, 2012 in Wausau. Cost is \$40 per person = \$120.
2. Lead IM worker to Wisconsin Association on Public Assistance Fraud training in Green Bay on October 8, 2012. The cost for this training is not yet determined, but expected to be \$40-\$50.
3. One CPS social worker and one Account Tech I to the Fall Kinship Care Training in Wausau on October 24. This is a free training.
4. One APS social worker to the Mental Health and Substance Abuse Services Training Conference October 23-24 in Wisconsin Dells. The cost for the training will be covered from Elder Abuse training dollars.