



## Vilas County Social Services

330 Court Street • Eagle River, WI 54521

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### Committee Members:

Alden Bauman  
Mavnard Bedish  
Erv Teichmiller  
Marv Kim Black  
Mark Rogacki

### NOTICE OF MEETING

**COMMITTEE:** Board of Social Services Meeting  
**PLACE:** Vilas County Courthouse Conference Room #3  
**DATE:** Monday August 12, 2013  
**TIME:** 10:00 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 8, 2013 minutes
5. Juvenile Intake Supervisor's Report
  - a. Budget
  - b. Line Item Transfers
  - c. Property
6. Review of Juvenile Intake Administrative vouchers
7. Emergency Government Planning Update -1C100 Training
8. Department of Social Services Report
  - a. Monthly Budget & Review
  - b. Line Item Transfers
  - c. Property
  - d. Resolutions
    - PPACA Resolution revisited -
9. Review of DSS Administrative vouchers
10. DSS Director's Report
  - a. Annual Report and Public Participation Meeting Sept. 9<sup>th</sup>
  - b. APS Vacancy
  - c. Update on Issues around State Timelines for CPS Data Entry
  - d. Update on Childcare Program
  - e. Update on Coordinated Service Team Formation
  - f. Thank you Letter to Legislators, DHS and WCA for Lobbying Efforts for Consortium Funding
  - g. Update on Human Service Redesign
    - Board Presentation
    - Content of Upcoming September WCHSA Vote
- 11. Next meeting – Monday, September 9, 2013 at 10:00 a.m.**
12. 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 7, 2013

**Agendas provided to:**

The Northwoods River News  
County Board Chairman  
Corporation Counsel - Martha Milanowski  
Olson Memorial Library  
Vilas County News Review – Ken Anderson  
Vilas County Courthouse  
Vilas County Human Resources  
Human Service Center

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