



Vilas County Social Services

330 Court Street • Eagle River, WI 54521

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Committee Members:

Alden Bauman

Maynard Bedish

Erv Teichmiller

Mary Kim Black

Mark Rogacki

NOTICE OF MEETING

COMMITTEE: Board of Social Services Meeting
PLACE: Vilas County Courthouse Conference Room #1
DATE: Thursday, January 10, 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 – 1st Time Amended

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of December 10, 2012 Minutes
5. Review 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
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 (pending vacancies).
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. Review of DSS Administrative Vouchers
12. **Next meeting – Monday, February 11, 2013 at 10:00 a.m.**
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: January 4, 2012

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, WXPB , WRJO, WCYE
Vilas County Finance Manager
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. 1 Admin worker to the mandatory WHEAP training in Madison from February 11-13, 2013. There is a registration fee of \$75 and hotel rooms are \$70/night for 2 nights = \$215 total.
2. 1 CPS worker to the Safety in Child Protective Services training in Green Bay January 16-17, 2013. There is a \$40 registration fee, \$70.00 hotel fee, and \$80.00 cost for meals = \$190.00 total. This is a required training.
3. 1 CPS worker to The Art of De-escalation training in Green Bay from January 24-25, 2013. There is a \$40 registration fee, \$70.00 hotel fee, and \$80.00 cost for meals = \$190.00 total.