



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 #1
DATE: Monday July 8, 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.

1st TIME AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of June 13, 2013 minutes
5. Juvenile Intake Supervisor's Report
 - a. Budget
 - b. Line Item Transfers
 - c. Property
6. Review of Juvenile Intake Administrative vouchers
7. Human Services Redesign
8. Emergency Government Planning Update – Bedish and Galloway
9. Department of Social Services Report
 - a. Monthly Budget & Review
 - b. Line Item Transfers
 - c. Property
 - Attachment C etrack System for Home Visitor Safety
 - Vehicle Maintenance
10. Review of DSS Administrative vouchers
11. DSS Director's Report
 - a. Northern Income Maintenance Consortium & WCHSA Contract Negotiations
 - b. Partial Line Item Veto related to IM Consortia funding
 - c. Child Care complaint letter and response
 - d. New Short Term Employee to cover increased workload generated by Patient Protection and Affordable Care Act (PPACA)
12. 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 (LTE for Income Maintenance).
13. Return to open session pursuant to Wis. Stat. 19.85(1)(c).
14. The Social Services Board may take action on matters discussed in closed session.
15. **Next meeting – Monday, August 12, 2013 at 10:00 a.m.**
16. 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: July 2, 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, WXPB , WRJO, WCYE
Vilas County Finance Manager
Eagle River City Hall
Eric Johnson
Ironwood Daily Globe
All DSS Board Members