

**VILAS COUNTY
SOCIAL SERVICES COMMITTEE
330 Court Street, Courthouse
Eagle River, WI 54521**

Members: Alden Bauman
Christopher Mayer
Erv Teichmiller
Leon Kukanich
Emil Bakka

Telephone: 715-479-3668
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NOTICE OF MEETING

COMMITTEE: Board of Social Services Meeting
PLACE: Vilas County Courthouse Conference Room #1
DATE: Friday, March 12, 2010
TIME: 8:30 AM

AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of February 8, 2010, Minutes
5. Approval of Juvenile Intake Administrative Vouchers
6. Juvenile Intake Supervisor's Report
 - Budget
 - Training (See back of Agenda)
 - Property
7. DSS - Budget Report
8. DSS – Property Requests
 - Monitor
9. DSS – Training Requests (See back of Agenda)
10. DSS – Personnel
 - Sign Resolution for Director Vacancy
 - Approve Job Description - Director

It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.
11. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.
12. Committee may consider ratifying any action taken in closed session.
13. Approval of DSS Administrative Vouchers
14. DSS – Director's Report
 - Review retirement schedule and any time overlap with new and old director.
 - Date and time for interviews.
 - ADRC Planning
15. **Next meeting – Tuesday, April 13, 2010**
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: March 8, 2010

All Committee Members
County Board Chairman
Corporation Counsel Martha Milanowski
Vilas County New Review – Ken Anderson

Rhineland Daily News – Heather Schaefer
Lakeland Times
Radio Stations: WERL, WHDG, WXPR
Eagle River City Hall

Patrick Cork, NRO
Kathleen Rushlow
Olson Memorial Library
Vilas County Courthouse

Training Requests to date:

Juvenile Intake Office

None

Social Services Department

1. “Youth Mental health, Adult Mental Health, Senior Mental Conferences” in Rhineland on May 11th, May 19th and May 24th. Two Social Workers to attend each.
2. One Adult Social Worker to attend “Ethics and Boundaries” in Tomahawk on June 3rd.
3. Three Adult Social Workers to attend the “Alzheimer’s Association’s State Conference” from May 2nd through the 4th, in Wisconsin Dells.
4. Two Children’s Workers to attend “Together for Children”, April 1^{9th} and 2^{0th} in the Wisconsin Dells.
5. Three Income Maintenance workers to attend the “Initial Long Term Care Training” for IM Workers from June 8th through June 11th in Wisconsin Rapids.
6. Social Worker Aide and the Financial Manager to attend “Financial Supervisors meeting for WISACWIS” on March 16th in Rothschild.
7. Two Income Maintenance workers to attend a training seminar “Juggling with Skill”, on Wednesday, April 28th, in Mosinee.