



Vilas County Social Services

330 Court Street • Eagle River, WI 54521

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

NOTICE OF MEETING

Committee Members:

Alden Bauman

Maynard Bedish

Erv Teichmiller

Mary Kim Black

Mark Rogacki

COMMITTEE: Board of Social Services Meeting
PLACE: Vilas County Courthouse Conference Room #2
DATE: Thursday, March 7, 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 February 11, 2013 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. 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 (Director's Performance Evaluation and Position Vacancies).
8. Return to open session pursuant to Wis. Stat. 19.85(1)(c).
9. The Social Services Board may take action on matters discussed in closed session.
10. Department of Social Services Report
 - a. Budget
 - b. Line Item Transfers
 - c. Property
 - d. Training Requests (see back of agenda)
 - e. Board Appointment to Organizational Effectiveness Support Team
 - f. DSS Director's Report
11. Review of DSS Administrative vouchers
- 12. Next meeting – Monday, April 8, 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: February 28, 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

Training Requests to Date:

Juvenile Intake Office

1. 1 IS worker to the GPS meeting in Wisconsin Dells on April 11th & 12th, 2013. Registration is free, two nights hotel stay at \$70.00 each, total = \$140.00 plus mileage and meals costs.

Social Services Department

1. 3 APS workers to the Ethics & Boundaries Training in Rhinelander on June 25, 2013. There is a \$35.00 registration fee per person and mileage, total = \$105.00 plus mileage.
2. 1 APS worker to the Wisconsin Network Conference on Alzheimer's Disease and Related Dementias in Wisconsin Dells on May 5th – 7th, 2013. There is a \$150.00 registration fee, two nights hotel stay at \$70.00 each, total = \$290.00 plus mileage and meals costs.
3. 1 APS worker to a Panel Discussion on HOARDING AND ACQUIRING in Rhinelander on March 26, 2013. Registration is free. Total cost will be mileage only.