



## 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 #2  
**DATE:** Monday May 13, 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 April 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. May 6<sup>th</sup> Organizational Effectiveness update
8. WCHSA Spring Conference and Human Service Redesign update – Erv Teichmiller
9. Tri-County Director's Meeting with HSC Strategic Planning Committee update – Kate Gardner
10. Resolution – Proclaiming June 15, 2013 World Elder Abuse Awareness Day
11. Cost Allocation Policy
12. Administrative Secretary A Position Description - approval
13. IM Funding letter from County Board Chair, Steve Favorite, to area Legislators and State Joint Committee
14. 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 (Adult Protective Services Vacancy and Flex Time).
15. Return to open session pursuant to Wis. Stat. 19.85(1)(c).
16. The Social Services Board may take action on matters discussed in closed session.
17. Department of Social Services Report
  - a. Budget, 2014 Budget – Jason Hilger, Subsidized Court Ordered Protective Placements line item
  - b. Line Item Transfers
  - c. Property
  - d. DSS Director's Report
18. Review of DSS Administrative vouchers
- 19. Next meeting – Monday, June 10, 2013 at 10:00 a.m.**
20. 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:** May 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, WXPB , WRJO, WCYE  
Vilas County Finance Manager  
Eagle River City Hall  
Eric Johnson  
Ironwood Daily Globe  
All DSS Board Members