



## Vilas County Social Services

330 Court Street • Eagle River, WI 54521

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### NOTICE OF MEETING

#### **COMMITTEE: Board of Social Services Meeting**

**PLACE: Vilas County Courthouse Conference Room #2**

**DATE: Wednesday, June 18, 2014**

**TIME: 9:00 AM**

#### Committee Members:

Alden Bauman

Vernon  
Wieggenhauser

Erv Teichmiller

Kim Simac

Mark Rogacki

*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.*

#### **AMENDED AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of May 19, 2014 minutes
5. Juvenile Intake Supervisor's Report
  - a. Budget
  - b. Property
6. Department of Social Services Report
  - a. Monthly Budget & Review
  - b. Property
  - c. Resolutions
  - d. Policies
    - Procedure for protection of consumer information, records, and confidentiality
    - Procedure for releasing confidential client information
7. 2015 Budget Review
8. FSET presentation and request for letter of support – onsite
9. SS Board representation at next Personnel Meeting  
Re: Presentation of On-Call System
10. Closed Session  
Re: Change to WHEAP Position and Income Maintenance Vacancy  
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 and performance evaluation data of a public employee over which the Social Services Committee exercises responsibility.  
  
Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.  
Committee may take action on matters discussed in closed session.
11. DSS Director's Report
  - a. COP/Managed Care update
12. Next Meeting – Monday, July 21, 2014 at 9:00 am in Conference Room #2
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:** June 16, 2014

**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