



## 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 19, 2014  
**TIME:** 9:00 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. Election of Chair and Vice Chair
4. Approval of Agenda
5. Approval of March 1, 2014 minutes
6. Juvenile Intake Supervisor's Report
  - a. Budget
  - b. Property
7. Update on County participation in Tribal Juvenile Justice Planning Process (Report in Packet Hand-out)
8. Department of Social Services Report
  - a. Monthly Budget & Review
  - b. Property - None
  - c. Resolutions – Elder Abuse Awareness Day 05/15/14 (Packet Hand-out)
  - d. Discussion/Final Approval of Formalized On-Call System and On-Call Policy
  - e. Policies – See above
  - f. Approval of Reoccurring, Non-overnight Meetings (Packet Hand-out)
  - g. Critical Incident Debriefing
9. 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.

10. DSS Director's Report
  - a. Updates on AB 387 and AB 570
  - b. Proposed FSET Administration change (Packet Hand-out)
  - c. Update on meeting at Eau Claire Regional DCF re: regionalization of Child Protective Services Access
  - d. Northern Income Maintenance Consortium Performance Report (Packet Hand- out)
  - e. Update on exploration of carve-out of COP Dollars to the Human Service Center
11. Letters and Communications
12. **Next Meeting – Wednesday, June 18, 2014 at 9:00 AM**
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:** May 14, 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, WXPR , WRJO, WCYE  
Vilas County Finance Manager  
Eagle River City Hall  
Eric Johnson  
Ironwood Daily Globe  
All DSS Board Members