

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

**Members:** Alden Bauman  
Maynard Bedish  
Christopher Mayer  
Mary Platner  
Erv Teichmiller

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**NOTICE OF MEETING**

**COMMITTEE:** Board of Social Services Meeting  
**PLACE:** Vilas County Courthouse Conference Room # 1  
**DATE:** Monday, August 11, 2008  
**TIME:** 9:30 AM

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of July 14, 2008 and July 28, 2008 Minutes
5. Approval of Juvenile Intake Administrative Vouchers
6. Juvenile Intake Supervisor's Report
  - Budget - Signature for MOU with Midwest Monitoring and Surveillance
  - Training Requests
  - Property Requests - Purchase of Blinds
7. DSS – Budget Report
  - Monthly Report
  - Use Substitute Care Crisis Funds for Placement
8. DSS – Property Requests
  - Digital Camera
9. DSS – Training Requests – See Back of Agenda
10. DSS – Personnel
  - Introduction of Safe and Stable Families Coordinator
  - Update on Hiring ES Worker
11. Approve ADRC Letter of Intent Resolution
12. Approval of DSS Administrative Vouchers
13. DSS – Director's Report
14. **Next meeting – Wednesday, September 10, 2008, at 9:30 AM**
15. 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:** August 4, 2008

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

Rhineland Daily News – Dean Acheson  
Lakeland Times  
Radio Stations: WERL, WHDG, WXPR  
Eagle River City Hall  
Olson Memorial Library

Patrick Cork, NRO  
Kathleen Rushlow

**Training Requests to date:**

Juvenile Intake Office

None

Vilas DSS Training Requests

1. Two Child Protection Services Social Workers to attend the Wisconsin Summit on Children and Families September 24<sup>th</sup> – 26<sup>th</sup>, in Wisconsin Dells.
2. Chairman already approved the Financial Manager and the Bookkeeper A to attend "Forward Health – Electronic Solutions Software Upgrades and Changes" on August 4<sup>th</sup> in Wausau.