

SOCIAL SERVICES MEETING
Monday, April 10th, 2017
10:00 a.m.

The Committee may discuss and take action on any of the agenda items listed below

AGENDA

1. Call the meeting to order
 - a. Silence all cell phones
2. Pledge of Allegiance
3. Attendance
 - a. Recognize others in attendance
 - b. Recognize board members to be excused
4. Approve Agenda
5. Minutes of the March 13th, 2017 meeting
6. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas
7. Review the Budget Summary Report
 - a. Review bills paid
8. Set date for next meeting – May 8th, 2017 at 10:00 a.m.
9. Correspondence and Reports:
 - a. Updates from Economic Support and Energy Assistance
 - b. Updates from Children and Family Services
 - c. Updates from Juvenile Court
 - d. Legislative update
10. Director's Report and Personnel Update:
 - a. Update on vacant positions
 - b. Finance request to approve transfer of funds from Risk Reserve account to cover 2016 Alternate Care Costs
 - c. Request to hire a full-time Social Worker as soon as possible and move request to appropriate committees for further discussion and consideration
 - d. Approve CIP request to purchase, with intent to replace, primary transport vehicle for CFS. Cost not to exceed \$20,000

11. Old Business:
 - a. Panic buttons will be installed on April 12th
12. New Business:
 - a. Conference/Workshop Attendance
13. Referrals/Recommendations for May meeting
14. Adjourn meeting

Ron Barger, Director

Holly Matucheski, Committee Chair

Additional items may be discussed with no action taken during the meeting, for the purposes of preparing future meeting agendas.

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact Ron Barger, 1225 Langlade Road, Antigo, WI 54409. Telephone: 715-627-6501.

Cc: Committee, Antigo Daily Journal, Results Broadcasting, Antigo Public Library, Antigo City Hall, AVAIL, Judge Rhode, County Clerk, Corp Counsel, County Depts., Dave Solin, Pete Pennington and Ronald Nye