

AGENDA

Committee: Social Service Committee
Date: Monday, April 7, 2014
Time: 10:30 a.m.
Place: Board Room - Health Service Center Building
1225 Langlade Road
Antigo, WI 54409

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

1. Call meeting to order.
2. Pledge of Allegiance.
3. Attendance.
4. Recognize others in attendance.
5. Approval of agenda.
6. Approve minutes from previous meetings.
7. Communications and Public Comment.
8. Discuss and approve staffing levels in Children and Family Services Section.
9. Update on Children and Family Services Section.
10. Approve an agency credit card for new Social Worker – Nicole Klingensmith.
11. Update on Home Energy Assistance Program.
12. Update on Affordable Care Act.
13. Review payment of bills.
14. Review and approve the 2014 Budget Summary Report.
15. Review the Alternative Care Summary Report.
16. Review Monthly Report for Compensatory Time.
17. Review and approve the Training Report.
18. Consider supporting Child Abuse Prevention Month Proclamation.
19. Director's Report.
20. At approximately 11:15 a.m. considering moving into closed session pursuant to Wisconsin Statutes, Sec. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to conduct annual evaluation for non-union employee.
21. At approximately 11:40 a.m. return to open session with possible action taken on any matters discussed during closed session.
22. Adjourn.

Kim Van Hoof

Kim Van Hoof
Director

Richard Hurlbert

Richard Hurlbert
Committee Chair

ADDITIONAL ITEMS MAY BE DISCUSSED, WITH NO ACTION TAKEN DURING THE MEETING, FOR THE PURPOSES OF PREPARING FUTURE PUBLIC MEETING AGENDAS.

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, contact Kim Van Hoof, 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 Kawalski, Kathryn Jacob, Robin Stowe, Gary Olsen, Dave Solin, and Ronald Nye