

## **AGENDA**

**Committee:** Social Service Committee  
**Date:** Monday, August 12, 2013  
**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. Introduce new Economic Support Specialist – Thiago Souza
9. Children’s Hospital Presentation – Debi McGregor
10. WCHSA (Wisconsin Counties Human Services Association) Umbrella Human Services Statute discussion - Marathon County Director – Vicki Tylka
11. Approve a credit card for new Social Worker Ashley Yang.
12. Approval to purchase new workstation, task chair, and client chairs for Income Maintenance Worker.
13. Approval to purchase client chairs for offices.
14. Approve 2014 Budget and 2015 Budget Plan.
15. Update on Community Resource Meeting.
16. Updates on multi-county human services feasibility study.
17. Review payment of bills.
18. Review and approve the 2013 Budget Summary Report.
19. Review Alternative Care Summary Report.
20. Review Monthly Report for Compensatory Time.
21. Review and approve the Training Report.
22. Director’s Report.
23. 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