

## AGENDA

**Committee:** Social Service Committee  
**Date:** Monday, August 17, 2015  
**Time:** 2:30 p.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 meeting.
7. Communications and Public Comment.
8. Introduce new Economic Support Specialist – Karen Quick.
9. Review and approve agency’s “Understanding of Confidentiality”.
10. Review and approve 2016 budget.
11. Review and approve 2017 preliminary budget.
12. Update from Children and Family Services.
13. Update from Juvenile Court.
14. Review the Alternative Care Report.
15. Review and approve the Budget Summary Reports
16. Review payment of bills.
17. Review Monthly Report for Compensatory Time.
18. Review and approve the Training Report.
19. Director’s Report.
20. Confirm date for next month’s meeting. (Tentatively set for September 14, 2015 at 2:30 pm)
21. 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.