

SOCIAL SERVICES MEETING
Monday, August 8th, 2016
10:30 a.m. – Health Service Center Board Room

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 July 11th, 2016 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. FSET Update – Introduce new FSET worker, Marie Foss. She will take Andy Kranz's place
9. Set date for next meeting – September 12th, 2016 at 10:30 a.m.
10. Review, discuss and adopt DSS budget for 2017 and 2018
11. 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
12. Director's Report and Personnel Update:
 - a. Update on request to advance part-time social worker position to full-time for 2017. Note: This position will be voted on at the County Board meeting on August 16th.

- b. Tiffany Pavek, Part-time Social Worker tendered her resignation effective August 19, 2016

13. Director's Report:

- a. Legislative Update

14. Old Business:

15. New Business:

- a. Conference/Workshop Attendance

16. Referrals/Recommendations for September meeting – Angel Zimmerman would like to host the September meeting at the Boys & Girls Club and give a tour of the facility

17. 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