

## AGENDA

**Committee:** Social Service Committee  
**Date:** Monday, December 9, 2013  
**Time:** 11:15 a.m.  
**Place:** Eau Claire River Room – Langlade County Resource Center  
837 Clermont Street  
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. At approximately 10:40 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 discuss personnel issues.
9. At approximately 10:55 a.m. return to open session with possible action taken on any matters discussed during closed session.
10. Updates on multi-county human services feasibility study.
11. Approve agency credit card for new Children and Family Services Social Worker.
12. Introduce new Children and Family Services Social Worker.
13. Approval for Income Maintenance workers to work up to 40 hours per week with funding from Affordable Care Act in 2014.
14. Approval for Wisconsin Home Energy Assistance workers to work up to 40 hours per week from January 1, 2014 to May 15, 2014.
15. Review and approve agency policy on setting rates for Foster Care Providers.
16. Review payment of bills.
17. Review and approve the 2013 Budget Summary Report.
18. Review Alternative Care Summary Report.
19. Review Monthly Report for Compensatory Time.
20. Review and approve the Training Report.
21. Director's Report.
22. Adjourn.

*Kim Van Hoof*

*Richard Hurlbert*

Kim Van Hoof  
Director

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.