

AGENDA

Committee: Social Service Committee
Date: Monday, February 10, 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 Possible Amendment to the proposed Casual Employee Position
9. Discuss the formation of the Child Protection Citizen Review Panel with DCF funding.
10. Update on CST Funding discussed at January Meeting.
11. Updates on Multi-county Human Services Feasibility Study.
12. Update of the Children and Family Services Section.
 - a. Approve agency policy for new Social Worker training.
13. Update of Income Maintenance Section.
 - a. Affordable Care Act
14. Approve the Purchase of two iPads with Affordable Care Act Funding.
15. Update of Energy Assistance Funding
 - a. General Update of Program to Date
 - b. Propane Crisis
16. Request to transfer funds from Risk Reserve for Social Services
17. Review payment of bills.
18. Review and approve the 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