

AGENDA

Committee: Social Service Committee
Date: Monday, February 11, 2013
Time: 1:30 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 Intern Tiffany Myers.
9. Review and authorize payment of bills and review the 2012 Budget Summary Report, Alternative Care Summary Report and Monthly Reports for Compensatory Time and Training.
10. Discuss and approve plan for replacement of client chairs for agency.
11. Discuss and approve agency policy #13-01 Paid Time Off and agency policy #13-02 Hours of Work – Lunch/Breaks.
12. Discuss and approve new Child Welfare policies.
13. Presentation of Child Welfare Drug Endangered Children Cases.
14. Director's Report.
15. 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