

SOCIAL SERVICES MEETING
Monday, January 9th, 2017
10:00 a.m. – (Note time change)

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 December 12th, 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. Set date for next meeting – February 13th, 2017 at 10:00 a.m.
9. 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
10. Director's Report and Personnel Update:
 - a. Introduce new office assistant, Kami Nicholson
 - b. Laptops and Mi-Fi units purchased for CFS staff – 3 more units/laptops required for Juvenile Justice and Foster Care Coordinator (funding will be pending)
11. Old Business:
 - a. Painting of CPS & Juvenile Justice office spaces - Update

12. New Business:
 - a. Conference/Workshop Attendance
13. Referrals/Recommendations for February meeting
14. 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