

SOCIAL SERVICES MEETING  
Monday, July 11<sup>th</sup>, 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 June 13<sup>th</sup>, 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 – August 8<sup>th</sup>, 2016 at 10:30 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
10. Personnel Update:
  - a. Lucianne Kreger hired for FT clerical support position started on June 20<sup>th</sup>. Will work between both Health and DSS.
11. Director's Report:
  - a. Legislative Update
12. Old Business:
  - a. Update from joint Finance and Executive meeting from July 8<sup>th</sup> regarding request for advancing PT Social Worker to FT status in January 2017

- b. Received second estimate on van repair which indicated transmission is sound and does not need replaced at this time

13. New Business:

- a. Conference/Workshop Attendance

14. Referrals/Recommendations for August meeting

15. 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