

Committee: Social Service Committee
Date: Wednesday June 15, 2011
Time: 1:30 p.m.
Place: Health Service Center Board Room
1225 Langlade Rd
Antigo, WI 54409

The Committee may discuss and take action on any of the agenda items listed below.

1. Call meeting to order.
2. Attendance.
3. Recognize others in attendance.
4. Approval of agenda.
5. Approve minutes from previous meeting.
6. Communications and Public Comment.
7. Introduce Intensive In-home Team
8. At approximately 2:10 pm, consider moving into closed session pursuant to Wis. Stats. Sec 19.85 (1) (c) and (1) (f), to review personnel issues, with possible action
9. At approximately 2:25 pm, return to open session with possible action on any matter discussed during closed session.
10. Review and authorize payment of bills and review the 2011 Budget Summary Report, Alternative Care Summary Report and Monthly Reports for Compensatory Time and Training.
11. Approve agency policy #11-01 In-Home Program Referral.
12. Approve evening hours for Department of Social Services
13. Director's Report.
14. Set date and time for next meeting.
15. Adjourn.

Thomas Madsen

Thomas Madsen
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 Thomas Madsen, 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 Eugene Kamps