

Committee: Social Service Committee
Date: Tuesday, March 13, 2012
Time: 1:30 p.m.
Place: Veterans Conference 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. Attendance.
3. Recognize others in attendance.
4. Approval of agenda.
5. Approve minutes from previous meeting.
6. Communications and Public Comment.
7. Family Resource Center Updates – Deb Gallenberg.
8. Lutheran Social Services Presentation with In-home team updates.
9. Approve use of Risk Reserve funds for Lutheran Social Services Intensive In-Home Team.
10. Approve transferring the 2011 budget overage from the Risk Reserve account.
11. 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.
12. IM Central Consortium Updates.
13. Director's Report.
14. Set date and time for next meeting.
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 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