

SOCIAL SERVICES MEETING  
Monday, May 9<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
4. Approve Agenda
5. Minutes of the April 11<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. Election of Vice Chair and Secretary
8. Review the Budget Summary Report
  - a. Review bills paid
9. Set date for next meeting – June 13<sup>th</sup>, 2016 at 10:30 a.m.
10. Correspondence and Reports:
  - a. Update from FSET
  - b. Updates from Economic Support and Energy Assistance
  - c. Updates from Children and Family Services
  - d. Updates from Juvenile Court
11. Personnel Update:
  - a. Liz Hinds retired effective April 29<sup>th</sup>  
Request support for County Board Resolution to recognize her years of service
  - b. Restructuring Update
12. Director's Report:
  - a. Legislative Update

13. Old Business:

- a. Regional Office visit April 22<sup>nd</sup> results
- b. Allow reallocation of \$1000 from existing budget to Casual ES position already approved. This will increase number of hours from 380 to 504.

14. New Business:

- a. Conference/Workshop Attendance

15. Referrals/Recommendations for June meeting

16. 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