

Committee: Social Service Committee
Date: Wednesday, November 9, 2011
Time: 1:30 p.m.
Place: Board Room
Health Service Center Building
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. 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.
8. Approve transfer from Alternative Care Risk Reserve for 2011 budget overages in substitute care.
9. Six month review of Lutheran Social Services Family Advocacy Program.
10. Approval of the In-Home Safety Services Grant Funding.
11. Income Maintenance Consortium updates.
12. View Children and Family Services video – Realistic Job View.
13. Director's Report.
14. Set date and time for next meeting.
15. Adjourn.

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.