

SOCIAL SERVICES MEETING
Monday, September 12th, 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 August 8th, 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 – October 10th, 2016 at 10:30 a.m. Note: Angel Zimmerman would like to host the October meeting at the Boys & Girls Club and give a tour of the facility.
9. Boys & Girls Club presentation by Angel Zimmerman
10. Correspondence and Reports:
 - a. Updates from Economic Support and Energy Assistance
 - b. Updates from Children and Family Services
 - c. Updates from Juvenile Court
 - d. Legislative update
11. Director's Report and Personnel Update:
 - a. Two available Social Worker positions open with interviews set up for this week
 - b. Economic Support position interviews held last week
 - c. Meeting with Regional DCF staff August 16th – Outcomes discussed

12. At approximately 11:15 a.m., consider moving into closed session pursuant to Sec. 19.85 (1)(c) & (f), Wis. Stats., to consider performance evaluation data of director's position and consider personal histories or disciplinary data of specific persons and preliminary consideration of specific personnel problems.
13. At approximately 11:45 a.m., return to open session with possible action taken on any matters discussed in closed session.
14. Old Business:
15. New Business:
 - a. Conference/Workshop Attendance
16. Referrals/Recommendations for October meeting
17. 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