

## AGENDA

**Committee:** Social Service Committee  
**Date:** Monday, September 14, 2015  
**Time:** 2:30 p.m.  
**Place:** Board 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. Pledge of Allegiance.
3. Attendance.
4. Recognize others in attendance.
5. Approval of agenda.
6. Approve minutes from previous meetings.
7. Communications and Public Comment.
8. Updates from FSET Program (Food Share Employment and Training) - Tom Prete, CW Solutions.
9. Review and approve justification for matrix review for Child Welfare Support Service Specialist position.
10. Review and approve agency policy #15-01- County Kinship Care.
11. Review and approve agency policy #15-02 – Application for Child Care Certification.
12. Update on MSW position.
13. Update from Children and Family Services.
14. Update from Juvenile Court.
15. Review the Alternative Care Report.
16. Approve resolution to recognize Kimberly Van Hoof for years of dedicated service as Director in the Department of Social Services.
17. Update on pending resolutions to appoint Ron Barger as Director of Health and Social Services.
18. Review Annual Report from 2014.
19. Review and approve the Budget Summary Reports
20. Review payment of bills.
21. Review Monthly Report for Compensatory Time.
22. Review and approve the Training Report.
23. Director's Report.
24. Confirm date for next month's meeting. (Tentatively set for October 12, 2015 at 2:30 pm)
25. 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 Kim Van Hoof, 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, Kathryn Jacob, Robin Stowe, Gary Olsen, Dave Solin, and Ronald Nye