

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Thursday, September 4, 2014 at 6:00 PM
HEALTH AND HUMAN SERVICES BUILDING – ROOM 246

AGENDA

1. Meeting Called to Order
2. Approve Minutes of August 7, 2014, Social Services Meeting
3. Public Comment
4. **CLOSED SESSION**

Convene into closed session pursuant to sec. 19.85(1) (c), Wis. Stats. To consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

a. Director Evaluation

5. **OPEN SESSION**

Take any necessary action on item discussed in closed session.

6. Sub-Care Report
7. Financial Report
8. Review of Vouchers
9. Update on Building Security System
10. Director's Report
11. Future Agenda Items
12. Set Next Meeting
13. Date(s); Adjourn

DISTRIBUTION:

Social Services Committee Members-

Jim Alber – Chair
Paul Gilk – Vice Chair
Greta Rusch - Secretary
Jeff Hetfeld
Patricia Woller

Administrative Coordinator – Randy Scholz
Other County Board Supervisors
Department Heads
Patrick Cork - DHS Director of Area Administration
Teresa Steinmetz - Area Administrator, DCF
Chris Craggs - Area Administrator, DHS
Sarah Brandner

News Media – Notified on _____ at _____ .m. by _____

Bulletin Boards:

Courthouse – Posted on _____ at _____ .m. by _____

Service Center – Posted on _____ at _____ .m. by _____

Tomahawk Annex - Posted on _____ at _____ .m. by _____