

## **SOCIAL SERVICES BOARD AGENDA**

8820 HIGHWAY 35 & 61 SOUTH  
LANCASTER, WI 53813

The Grant County Department of Social Services Board will meet at 9:00 A.M., Wednesday, May 4, 2011 in the Large Conference Room, second floor of the Community Services Building, Lancaster, WI, pursuant to the adjournment of the April 6, 2011 meeting.

Consideration will be given and/or action taken on any or all of the following items:

### **I. MEETING CALLED TO ORDER**

Roll Call  
Certification of Open Meeting Law  
Order of Agenda

### **II. MINUTES OF April 6, 2011 MEETING**

### **III. FINANCIAL REPORTS**

- Summary of Vouchers March, 2011
- Administration report

### **IV. CORRESPONDENCE**

### **V. CITIZENS COMMENTS**

### **VI. ADMINISTRATION – GENERAL**

- Social Services Board size recommendation
- Family Care Legislative Audit review
- Increasing Building Safety
- State Budget Issues
- Transportation issues for non-medical appointments
- Child Welfare improvement report
- Income Maintenance Centralization and Alternative Proposal

### **VII. PERSONNEL**

- Support staff dedicated to ES/W2 program
- Replacement of Social Worker position

### **VIII. CONSIDERATION OF ADJOURNMENT TO CLOSED SESSION (per Wis. State Statute 19.85(1)(f)) Personnel Matters**

### **IX. RECONVENE TO OPEN SESSION**

### **X. ADJOURNMENT**