

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, November 7, 2012 in the Large Conference Room, second floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the September 5, 2012 meeting.

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

I. MEETING CALLED TO ORDER – CAROL BEALS

- Roll Call
- Certification of Open Meeting Law
- Order of Agenda

II. MINUTES OF September 5, 2012 MEETING

III. FINANCIAL REPORTS

- Summary of Vouchers – September, 2012 and October, 2012
- Administrative Report – September, 2012

IV. CORRESPONDENCE

V. ADMINISTRATION – GENERAL

- Policy Changes
 - Work Rules Policy
 - Compensatory and Flex Time Policy
 - Payroll Timesheet Policy
 - Dress Code Policy/Fundraising
- MAPC Risk Reserve purchase
- Family Care Update
- Out of Home Care – Update
- Building Update
- Department Goals - 2013

VI. PERSONNEL

- Requiring Social Work certification for future social work hires

VII. CITIZENS COMMENTS

VIII. ADJOURNMENT