

## **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 am., Wednesday, February 5, 2014 in the Large Conference Room, second floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the December 4, 2013 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 December 4, 2013 MEETING**

### **III. FINANCIAL REPORTS**

- Summary of Vouchers – December, 2013 and January, 2014
- Administrative Report – December, 2013

### **IV. CORRESPONDENCE**

### **V. ADMINISTRATION – GENERAL**

- Access Points for Wireless - \$1,500/piece
- Estimate for reception area
- Orchard Manor – Info sharing
- Dementia Care Summit – Outcome
- CCS Program – Update
- SED Contract

### **VI. PERSONNEL**

- Economic Support Overtime

### **VII. CITIZENS COMMENTS**

### **VIII. ADJOURNMENT**