

## **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, May 7, 2014 in the **ADRC Board Room**, first floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the March 5, 2014 meeting.

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

### **I. MEETING CALLED TO ORDER – ROBERT KEENEY**

- Roll Call
- Certification of Open Meeting Law
- Order of Agenda
- Election of Committee Officers

### **II. MINUTES OF March 5, 2014 MEETING**

### **III. FINANCIAL REPORTS**

- Summary of Vouchers – March and April, 2014
- Administrative Report – March, 2014

### **IV. CORRESPONDENCE**

### **V. ADMINISTRATION – GENERAL**

- DSS participation in building committee with law enforcement
- Community Care Resources settlement funds
- Mileage Report Update
- SED Contract – Platteville Family Resources
- Call Center presentation – CeCe Fishnick
- Directors Report
  1. Volunteer Banquet
  2. Chapter 55 – Emergency Placement Facility

### **VI. PERSONNEL**

### **VII. CITIZENS COMMENTS**

### **VIII. ADJOURNMENT**