

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, August 6, 2014 in the **ADRC Board Room**, first floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the July 2, 2014 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 July 2, 2014 MEETING

III. FINANCIAL REPORTS

- Summary of Vouchers – July, 2014
- Administrative Report – June, 2014
- Training Costs – June, 2014

IV. CORRESPONDENCE

V. ADMINISTRATION – GENERAL

- Wage scale recommendations
- Public Property and Technology 2015 Purchase Requests
- Affordable Health Care Act 2015 funding
- Directors Report
 1. WCHSA Conference
 2. Update on 51 Building/Maintenance
 3. Trauma Informed Care Grant Update

VI. PERSONNEL

- Office Assistant II replacement
- Targeted Case Manager replacement

VII. CITIZENS COMMENTS

VIII. ADJOURNMENT