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 4, 2015 in the **Large Conference Room**, second floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the December 3, 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 December 3, 2014 MEETING

III. FINANCIAL REPORTS

- Summary of Vouchers December, 2014 and January, 2015
- Administrative Report December, 2014
- Training Costs December, 2014 and January, 2015

IV. CORRESPONDENCE

V. ADMINISTRATION – GENERAL

- Contract with Platteville Family Resource Center 6 months
- Building Security
- New appeal process for substantiated determinations of child abuse or neglect.
- Elder Abuse gaps/training
- Directors Report:
 - 1. eWReports for child welfare dashboards
 - 2. Child welfare case reviews/checklist
 - 3. Annual Report
 - 4. Challenges to "state cocaine law"

VI. PERSONNEL

- Approve Economic Support position
- Introduce new staff

VII. CITIZENS COMMENTS

VIII. ADJOURNMENT