

## **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, July 1, 2015 in the **Large Conference Room**, second floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the June 3, 2015 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 June 3, 2015 MEETING**

### **III. FINANCIAL REPORTS**

- Summary of Vouchers – June, 2015
- Administrative Report – May, 2015
- Training Costs – May & June, 2015

### **IV. CORRESPONDENCE**

### **V. ADMINISTRATION – GENERAL**

- State budget update
- Lean update
- Training update
- Building update+
- MA Personal Care Reserve – \$20,000 for SED program
- W-2 carryover – earmark for ES Consortium
- Client Service Manager - replacement of outdated software.

### **VI. PERSONNEL**

- Social Worker and Social Service Specialist salary adjustments – follow-up

### **VII. CITIZENS COMMENTS**

### **VIII. ADJOURNMENT**