#### 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, October 7, 2015 in the **Large Conference Room**, second floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the September 2, 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 September 2, 2015 MEETING

#### III. FINANCIAL REPORTS

- Summary of Vouchers September, 2015
- Administrative Report August, 2015
- Training Costs September, 2015

#### IV. CORRESPONDENCE

### V. ADMINISTRATION - GENERAL

- COP funding Resolution
- Functional Family Case Management standard practice
- Lean Update
- Building Update
- Directors Report

#### **VI. PERSONNEL**

- Fill vacant Social Worker position.
- Fill vacant Coordinated Service Team position.

## **VII. CITIZENS COMMENTS**

#### VIII. ADJOURNMENT