

## **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, September 7, 2016 in the **Large Conference Room**, second floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the August 16, 2016 meeting.

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

### **I. MEETING CALLED TO ORDER**

- Roll Call
- Certification of Open Meeting Law
- Order of Agenda

### **II. MINUTES OF August 3, 2016 and August 16, 2016 meetings**

### **III. FINANCIAL REPORTS**

- Summary of Vouchers – August, 2016
- Administrative Report – July, 2016
- Training Costs – August, 2016

### **IV. CORRESPONDENCE**

### **V. PERSONNEL**

- Social Worker positions – currently 2 vacancies
- Amber McKelvey – Flex request

### **VI. ADMINISTRATION – GENERAL**

- Building Update
- Resolution on requesting additional state funding for DCF
- Directors Report
  - Computer Issues/ES Call Center
  - Staff Retention

### **VII. CITIZENS COMMENTS**

### **VIII. ADJOURNMENT**