

## **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 5, 2017 in the **Large Conference Room**, second floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the June 7, 2017 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 June 7, 2017 meeting**

### **III. FINANCIAL REPORTS**

- Summary of Vouchers – June, 2017
- Administrative Report – May, 2017
- Training Costs – May, 2017

### **IV. CORRESPONDENCE**

### **V. ADMINISTRATION – GENERAL**

- Membership in Woodland Enhanced Health Service Commission.
- Presentation on 2<sup>nd</sup> phase of Functional Family Case Management.
- Building Update
- LEAN Update

### **VI. PERSONNEL**

- Carryover of vacation time - Director

### **VII. CITIZENS COMMENTS**

### **VIII. ADJOURNMENT**