

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, August 2, 2017 in the **Large Conference Room**, second floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the July 5, 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 July 5, 2017 meeting

III. FINANCIAL REPORTS

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

IV. CORRESPONDENCE

V. ADMINISTRATION – GENERAL

- Wisconsin Home Energy Assistance Program – Heather Day/Tori Iverson
- 2018 Technology Requests.
- Aiming for Acceptance – COP Risk Reserve funds
- LEAN Update
- Building Update
- MOU – MyChoice Family Care
- Directors Report

VI. PERSONNEL

- Request to start new Social Worker at 1 year rate.
- Social Worker Position

VII. CITIZENS COMMENTS

VIII. ADJOURNMENT