

SOCIAL SERVICES BOARD AGENDA

8820 HIGHWAY 35 & 61 SOUTH
LANCASTER, WI 53813

The Grant County Department of Social Services Board will meet at 10:00 AM., Thursday, February 15, 2018 in the **Large Conference Room**, second floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the December 6, 2017 meeting. **(February 9, 2018 meeting cancelled due to weather)**

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 December 6, 2017 meeting

III. FINANCIAL REPORTS

- Summary of Vouchers – December, 2017
- Administrative Report – December, 2017
- Training Costs – NO TRAININGS IN NOVEMBER & DECEMBER, 2017

IV. CORRESPONDENCE

V. ADMINISTRATION – GENERAL

- LEAN Update
- Building Update
- Fostering Futures Trauma Informed Community Team
- Update on Court Appointed Special Advocates (CASA) Program
- Donation to Unified Community Services
- Annual Report Update

VI. PERSONNEL

- Replace contracted Targeted Case Management position
- Replace newly vacant social worker position*

VII. CITIZENS COMMENTS

VIII. ADJOURNMENT