

SOCIAL SERVICES BOARD AMENDED 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 1, 2018 in the **Large Conference Room**, second floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the June 6, 2018 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 6, 2018 meeting

III. PERSONNEL

- **Business manager resignation**
- **Support Unit position change**
- **Support Unit staff position**

IV. FINANCIAL REPORTS

- Summary of Vouchers – May 1, 2018 – July 20, 2018
- Administrative Report –
- Training Costs – May and June 2018

V. CORRESPONDENCE

VI. ADMINISTRATION – GENERAL

- Development of a facility to designate as an intake facility for the purpose of emergency protective placements under Chapter 55.135
- Lean Update – Organizational Effectiveness focus
- Building Update – office furniture model, door additions, moving team
- Draft Carryover policy and impact on department
- 2019 Budget – ongoing commitment of trainings:
 - Functional Family Case Management Year 3 & \$8,000
 - Fostering Futures Learning Community project Year 2 \$2,500
 - One year 20 hour contracted position to facilitate coordination and development of Trauma Informed Care initiatives \$25,000
- Family Drug Court initiative

VII. CITIZENS COMMENTS

VIII. ADJOURNMENT

Amended 7.30.2018 11:40 AM