

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 5, 2018 in the **Large Conference Room**, second floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the August 1, 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 August 1, 2018 meeting

III. PERSONNEL

- Request to refill Service Support Specialist position

IV. FINANCIAL REPORTS

- Summary of Vouchers – August 2018
- Administrative Report – July 2018
- Training Costs – July 2018

V. CORRESPONDENCE

VI. ADMINISTRATION – GENERAL

- Emergency protective placements under Chapter 55.135 follow up and budget issues
- Lean Update – Organizational Effectiveness model
- Building Update – office furniture bid, 52 Building update, new building update
- 2019 Budget
- Foster Care Grant
- In-Home Intensive Therapy program

VII. CITIZENS COMMENTS

VIII. ADJOURNMENT