

## **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, January 2, 2019 in the **Large Conference Room**, second floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the November 7, 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 November 7, 2018 meeting**

### **III. PERSONNEL**

- Request to refill Service Support Specialist

### **IV. FINANCIAL REPORTS**

- Summary of Vouchers – November 2018
- Administrative Report – November 2018
- Training Costs – October and November 2018

### **V. CORRESPONDENCE – Resignation of DCF Secretary**

### **VI. ADMINISTRATION – GENERAL**

- Lean Update – Organizational Effectiveness Report
- Building Update –
- Certified Social Worker review by DSPS
- Public Hearing summary
- Family Promise of Grant County – Director involvement
- Youth Justice and DCF changes
- Director's Report

### **VII. CITIZENS COMMENTS**

### **VIII. ADJOURNMENT**