

SOCIAL SERVICES BOARD AGENDA - AMENDED
8820 HIGHWAY 35 61 & 81 SOUTH
LANCASTER, WI 53813

The Grant County Department of Social Services Board will meet at **9:30 AM.**, Wednesday, August 7, 2019 in the **Large Conference Room**, Room 1003, Community Service Building, Lancaster, WI, pursuant to the adjournment of the July 3, 2019 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

- July 3, 2019 meeting
- July 17, 2019 meeting

III. PERSONNEL

- Lead worker positions
- DCF funding increase: potential for new staff positions based on increase

IV. FINANCIAL REPORTS

- Summary of Vouchers – June 2019
- Administrative Report – June 2019
- Training Costs – June and July 2019

V. CORRESPONDENCE

VI. ADMINISTRATION – GENERAL

- Building Update
- Director's Report
- Youth Justice Innovation Grant application
- 2020 DSS Budget
- Updated DSS Dress Code policy
- 7/29/2019 Public Hearing report
- RMS Surplus funds

VII. CONSIDERATION OF ADJOURNMENT TO CLOSED SESSION (PER Wis. State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the Grant Co. DSS director)

VIII. RECONVENE TO OPEN SESSION

IX. CITIZENS COMMENTS

X. ADJOURNMENT

NOTE: Start Time is at 9:30 AM not the customary 9:00 AM start time.