

## **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 **9:00 AM.**, Wednesday, February 5, 2020 in the **Large Conference Room**, Room 1003, Community Service Building, Lancaster, WI, pursuant to the adjournment of the December 17, 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**

- December 17 meeting
- December 4, 2019 meeting

### **III. PERSONNEL**

- Request to refill the contracted Targeted Case Management position
- *Updated job description for Financial and Office Coordinator*
- Request to refill the Financial and Office Coordinator position

### **IV. FINANCIAL REPORTS**

- Summary of Vouchers 2019 – 1/22/2020 Report
- Administrative Report – December 2019
- Training Costs – October through December 2019

### **V. CORRESPONDENCE**

### **VI. ADMINISTRATION – GENERAL**

- Building Update
- Director's Report
- Targeted Safety Services Funds grant - \$51,300
- Trauma Informed care training update – Amber Mckelvey and Hilary Sahr
- Wisconsin Child Welfare Professional Development System steering committee meetings
- Methamphetamine Regional meeting report
- DSS Transportation policy and insurance

### **VII. CITIZENS COMMENTS**

### **VIII. ADJOURNMENT**