

SOCIAL SERVICES BOARD AGENDA

8820 HIGHWAY 35 61 & 81 SOUTH
LANCASTER, WI 53813

The Grant County Department of Social Services Board will meet at **1:30 PM**, Wednesday, June 10, 2020 pursuant to a call by the chair.

There may be a limited number of DSS Board members meeting in the Southern Room of the Youth & Ag Building, but due to the COVID 19 crisis, this will be a remote access meeting, conducted through Zoom. Please use the following procedures to access the meeting remotely:

Join Zoom Meeting

<https://us02web.zoom.us/j/86034589660>

Meeting ID: 860 3458 9660

One tap mobile

+19294362866,,86034589660# US (New York)

+13017158592,,86034589660# US (Germantown)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 860 3458 9660

Find your local number: <https://us02web.zoom.us/u/kdXeQmTloD>

Join by SIP

86034589660@172.18.0.90

Join by H.323

172.18.0.90

Meeting ID: 860 3458 9660

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. Election of Department of Social Services Board officers

- Election of Chairman
- Election of Vice Chairman
- Election of Secretary

III. MINUTES

- May 5, 2020 meeting

IV. FINANCIAL REPORTS

- DSS 2019 Financial Summary – Out of Home Care Costs

V. ADMINISTRATION – GENERAL

- Update on programs under COVID
- Update on Plan to Return staff to working from the Community Services Building

VI. ADJOURNMENT