

SOCIAL SERVICES BOARD AGENDA

8820 HIGHWAY 35 61 & 81 SOUTH
LANCASTER, WI 53813

The Grant County Department of Social Services Board will meet at **9:00 AM**, Wednesday, July 1, 2020 pursuant to the June 10, 2020 meeting.

Due to the COVID 19 pandemic, this will be a remote access meeting, conducted through Zoom. The Department will be following the CDC Recommendations of utilizing virtual meetings whenever possible to limit social contact. There may be a limited number of DSS Board members meeting in the Southern Room of the Youth & Ag Building, but this is for Board members only: Please use the following procedures to access the meeting remotely:

Join Zoom Meeting

<https://us02web.zoom.us/j/86094834128>

Meeting ID: 860 9483 4128

One tap mobile

+13126266799,,86094834128# US (Chicago)

+19294362866,,86094834128# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 860 9483 4128

Find your local number: <https://us02web.zoom.us/u/kd7m8h08IH>

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

- Approval of June 10, 2020 meeting

III. FINANCIAL REPORTS

- DSS 2020 Management Report Detail
- DSS 2019 Management Report Detail
- Summary of Vouchers

IV. ADMINISTRATION – GENERAL

- Building Update/Maintenance Update
 - Review of Annual Report 2019
 - Utilization of Alternate Care Carry-Over funds for 2019
 - Resignation of Service Support Specialist/Request to rehire
 - Discussion on start date for retiree replacement in Income Maintenance unit
 - Carry-over of Director vacation time
 - Director's Report
 1. Return to office update
 2. Staff update
 3. Targeted Safety Service Fund program development

V. ADJOURNMENT