

## **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, August 5, 2020 pursuant to the July 1, 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/84264659528>

Meeting ID: 842 6465 9528

One tap mobile

+13126266799,,84264659528# US (Chicago)

+19294362866,,84264659528# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 842 6465 9528

Find your local number: <https://us02web.zoom.us/j/84264659528>

**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 July 1, 2020 meeting

### **III. FINANCIAL REPORTS**

- DSS 2020 Management Report Detail
- Summary of Vouchers

### **IV. ADMINISTRATION – GENERAL**

- Building Update/Maintenance Update Garry Pleumer
- 2021 DSS Budget preparation
- Review of Department of Social Services Board responsibilities per state statute
- Alternate Care placement update
- Report on Public Hearing held August 4, 2020
- Director's Report
  1. Return to office update
  2. Staff/programs update
  3. Targeted Safety Service Fund program development update
  4. Income Maintenance outcomes
  5. Foster Care grant application

### **V. ADJOURNMENT**

Next meeting September 2, 2020 9:00 AM