

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, May 5, 2021, pursuant to the adjournment of the April 7, 2021 meeting. Due to the Covid 19 Pandemic, **in person attendance will be held in the County Board Room**, Room 264 located at the Grant County Administration Building (111 South Jefferson Street, Lancaster, Wisconsin) and will be limited to board members and staff only. To access the meeting via zoom, please utilize the following information:

Join Zoom Meeting

<https://us02web.zoom.us/j/89772270353?pwd=eCtyaVlBOHRyaUdlnIIMVQ3K0IGUT09>

Meeting ID: 897 7227 0353

Passcode: 924092

One tap mobile

+13126266799,,89772270353#,,, *924092# US (Chicago)

+19294362866,,89772270353#,,, *924092# US (New York)

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Join by SIP

[89772270353@172.18.0.20](https://us02web.zoom.us/j/89772270353?pwd=eCtyaVlBOHRyaUdlnIIMVQ3K0IGUT09)

Join by H.323

172.18.0.20

Meeting ID: 897 7227 0353

Passcode: 924092

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

- April 7, 2021 Minutes

HANDOUT (HO) #1

III. BUILDING UPDATE

- Community Services Building Maintenance Update - Fred

IV. FINANCIAL REPORTS

Summary of Vouchers – Accounts Payable printed 04/23/2021 HO #2
Administrative Report – 2021 DSS Management Report HO #3
Training Costs – March and April 2021 HO #4

V. CORRESPONDENCE

- Child Welfare Transformation + Family First virtual Town Hall meetings
- Federal APS COVID Money/application

VI. ADMINISTRATION – GENERAL

- Foster Care FBI Fingerprinting Policy HO #5
- **Economic Support position resignation and rehire**
- Human Services Day at the Capital – Report
- Social Services Department COVID-19 Plan Update
- Orion in-home intensive family therapy contract/funding
- **DSS Board member terms and upcoming election**
- Director's Report

VII. CITIZENS COMMENTS

VIII. ADJOURNMENT

Note: Bolded items added per Amended Agenda