

## 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 7, 2021, pursuant to the adjournment of the May 5, 2021 meeting and cancelation of the June 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/86103046668?pwd=M0plcFR5VGRiT3V0Q2wyZFJSYTVnUT09>

Meeting ID: 861 0304 6668

Passcode: 911323

One tap mobile

+13017158592,,86103046668#,,, \*911323# US (Washington DC)

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Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 861 0304 6668

Passcode: 911323

Find your local number: <https://us02web.zoom.us/j/86103046668>

Join by SIP

[86103046668@172.18.0.20](https://us02web.zoom.us/j/86103046668)

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**

- May 5, 2021 Minutes
- Possible Minute correction for April meeting

HANDOUT (HO) #1

### **III. BUILDING UPDATE**

- Community Services Building Maintenance Update - Fred

### **IV. FINANCIAL REPORTS**

Summary of Vouchers – Accounts Payable printed 06.28.21	HO #2
Administrative Report – 2020 DSS Management Report	HO #3
Administrative Report – 2021 DSS Management Report	HO #4
Training Costs – May and June 2021	HO #5

### **V. CORRESPONDENCE**

WHEAP Audit Report/comments	HO #6
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### **VI. ADMINISTRATION – GENERAL**

- |   |       |
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| <ul style="list-style-type: none"><li>• FBI CJIS Security Regarding Misuse of CHRI Policy</li><li>• Update on state budget.</li><li>• DSS 2022 Draft budget</li><li>• Social Services Department COVID-19 Plan Update</li><li>• Director's Report</li></ul> | HO #7 |
|---|-------|

### **VII. CITIZENS COMMENTS**

### **VIII. ADJOURNMENT**