#### 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, November 3, 2021, pursuant to the adjournment of the October 6, 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. The Grant County Health Department and the CDC recommend face masks are worn in indoor meetings. To access the meeting via zoom, please utilize the following information:

# Join Zoom Meeting

https://us02web.zoom.us/j/85386558498?pwd=WDNmdk4rbU8wWmJTRTQ5NFdna1Y0Zz09

Meeting ID: 853 8655 8498

Passcode: 922916 One tap mobile

- +13017158592,,85386558498#,,,,\*922916# US (Washington DC)
- +13126266799,,85386558498#,,,,\*922916# US (Chicago)

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: 853 8655 8498

Passcode: 922916

Find your local number: https://us02web.zoom.us/u/kc7T32acYv

Join by SIP

85386558498@172.18.0.20

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

October 6, 2021 Minutes

HANDOUT (HO) #1

### III. BUILDING UPDATE

Community Services Building Maintenance Update - Fred

# **IV. FINANCIAL REPORTS**

Summary of Vouchers –	Accounts Payable	HO #2
Administrative Report –	2021 DSS Management Report	HO #3
Training Costs - October	2021	HO #4

# V. CORRESPONDENCE

## **VI.** ADMINISTRATION – GENERAL

- 2022 DSS Budget update Carryover funds
- COVID Response/DSS update
- Methamphetamine crisis in Southwest Wisconsin update
- YASI Presentation
- CLTS and Adult Services workload
- Workforce for long term care programs future challenges and potential impact on protective services
- 2022 Targeted Safety Support Fund (TSSF) application
- Adult Protective Services funding increase application
- Director's Report

# **VII. CITIZENS COMMENTS**

## VIII. ADJOURNMENT