

SOCIAL SERVICES BOARD AGENDA

8820 HIGHWAY 35, 61 & 81 SOUTH
LANCASTER, WI 53813

The Grant County Department of Social Services Board scheduled at 9:00 AM., Wednesday, December 1, 2021, is **cancelled.**

The next Department of Social services Board meeting TBD 9:00 AM.

MEETING CALLED TO ORDER

- Roll Call
- Certification of Open Meeting Law
- Order of Agenda

I. MINUTES

- November 3, 2021 Minutes HANDOUT (HO) #1

II. CONSIDERATION OF ADJOURNMENT TO CLOSED SESSION

(PER Wis. State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the Grant Co. DSS director) Note: attendees not invited to the closed session will be placed in a waiting room until the DSS Board meeting is reconvened from the closed session.

III. RECONVENE TO OPEN SESSION

IV. FINANCIAL REPORTS

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

V. CORRESPONDENCE

VI. ADMINISTRATION - GENERAL

- 2022 Targeted Safety Support Fund (TSSF) award
- Zoom Upgrade to CSM Lobby Conference Room
- CMS Vaccine Mandate Update
- Director's Report

VII. CITIZENS COMMENTS

VIII. ADJOURNMENT