#### SOCIAL SERVICES BOARD AMENDED 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, March 2, 2022, pursuant to the adjournment of the January 5, 2022 meeting. In person attendance will be held in the Community Services Building Lobby Conference Room, Room 1003, limited to Board members and staff .. A zoom option will also be available. 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/89877314800?pwd=ODBOTUE5UUE3a3pOU1I5YnUzT2NyUT09

Meeting ID: 898 7731 4800

Passcode: 968457 One tap mobile

+19294362866,,89877314800#,,,,\*968457# US (New York)

+13017158592,,89877314800#,,,,\*968457# US (Washington DC)

## Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 898 7731 4800

Passcode: 968457

Find your local number: <a href="https://us02web.zoom.us/u/kQH7jo7s9">https://us02web.zoom.us/u/kQH7jo7s9</a>

Join by SIP 89877314800@172.18.0.20

Join by H.323 172.18.0.20

Meeting ID: 898 7731 4800

Passcode: 968457

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

• January 5, 2022 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
Administrative Report	2022 DSS Management Report	HO #4
Training Costs - January	and February 2022	HO #5

## V. CORRESPONDENCE

## **VI.** ADMINISTRATION – GENERAL

- CLTS and Adult Protective Services potential workload changes/agreement with Unified Community Services
- Parent Peer Support program/funding through Safe and Stable Families
- Changes to Family Viewing Room planning
- Pepin County Resolution on "To Eliminate the Badger Care Eligibility Cliff".
- Income Maintenance staff assisting MILES overtime pay approval with full funding from state.
- DSS Board member Recognitions
- Director's Report

## VII. CITIZENS COMMENTS

# VIII. ADJOURNMENT