#### 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, May 4, 2022, pursuant to the adjournment of the April 6, 2022 meeting. In person attendance will be held in the Grant County Board Room (264), located in the Grant County Administration Building, 111 South Jefferson, Lancaster, WI. .A zoom option will also be available. To access the meeting via zoom, please utilize the following

Join Zoom Meeting

https://us02web.zoom.us/j/89142517542?pwd=RWgraFlmQnllUWY1aE0zYitqODNiZz09

Meeting ID: 891 4251 7542

Passcode: 886383 One tap mobile

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Dial by your location

+1 301 715 8592 US (Washington DC)

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 891 4251 7542

Passcode: 886383

Find your local number: https://us02web.zoom.us/u/kbUM6eeMha

Join by SIP

89142517542@172.18.0.20

Join by H.323 172.18.0.20

Meeting ID: 891 4251 7542

Passcode: 886383

Consideration will be given and/or action taken on any or all of the following items:

#### I. MEETING CALLED TO ORDER

**County Board Chair** 

- Roll Call
- Certification of Open Meeting Law
- Order of Agenda
- Election of Board Chair
- Election of Vice Chair
- Election of Secretary

#### II. MINUTES

April 6, 2022 Minutes

HANDOUT (HO) #1

# III. BOARD ORIENTATION TO DSS PROGRAMS AND BOARD RESPONSIBILITIES

# IV. FINANCIAL REPORTS

Summary of Vouchers –	Accounts Payable	HO #2
Administrative Report	2022 DSS Management Report	HO #3
Training Costs – April 2022		HO #4

# V. CORRESPONDENCE

# **VI.** ADMINISTRATION – GENERAL

- CLTS and Adult Protective Services Memorandum of Understanding with Unified Community Services Update
- Update on Family Viewing Room remodel
- Update on Job Fair responses
- Temporary assistance with Health Department Hospice program
- 2021 Annual Report
- Director's Report

## VII. CITIZENS COMMENTS

## VIII. ADJOURNMENT

Page 2