#### AMENDED -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, August 3, 2022, pursuant to the adjournment of the July 6, 2022 meeting. In person attendance will be held in the Community Services Building Lobby Conference Room (Room 1003) at the above address... 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/87451548785?pwd=QWJNMnNqV2ZqMHVxRFBBMIFMdDZhdz09

Meeting ID: 874 5154 8785

Passcode: 407602 One tap mobile

- +19294362866,,87451548785# US (New York)
- +13017158592,,87451548785# US (Washington DC)

## Dial by your location

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- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
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- +1 386 347 5053 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

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

Join by SIP

87451548785@172.18.0.20

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

#### I. MEETING CALLED TO ORDER

Don Splinter, Chair

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

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## II. MINUTES

• July 6, 2022 Minutes

HANDOUT (HO) #1

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## **III. CITIZEN COMMENTS**

## **IV. FINANCIAL REPORTS**

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

# V. CORRESPONDENCE

Birth to 3 Childcare Pilot

## V. ADMINISTRATION - GENERAL

ARPA Income Maintenance funds and process

- Research on fee charging families
- Request to refill Service Support Specialist position
- Updated Complaint Process/procedure
- 2023 Budget planning
- Safety Update staff input
- COVID Update
- Director's Report

#### **VI. ADJOURNMENT**

September meeting date