## 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, September 7, 2022, pursuant to the adjournment of the August 3, 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/89806668528?pwd=QVUxM3JNUFFZS3dQalBnR1U5Y1paUT09

Meeting ID: 898 0666 8528 Passcode: 178308 Dial by your location +1 312 626 6799 US (Chicago)

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**

• August 3, 2022 Minutes

HANDOUT (HO) #1

**III. CITIZEN COMMENTS** 

## IV. FINANCIAL REPORTS

Summary of Vouchers –	Accounts Payable	HO #2
Administrative Report	2022 DSS Management Report	HO #3
2021 Management Report		HO #4
Training Costs – July 2022		HO #5

# **V. CORRESPONDENCE**

## V. ADMINISTRATION – GENERAL

- 2023 Department of Social Services Budget proposal HO #6
- Fee Charging policy update
- Safety Update
- Director's Report

# **VI. ADJOURNMENT**

October meeting date