

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, February 1, 2023, pursuant to the adjournment of the December 7, 2022 meeting - The January meeting was canceled. In person attendance will be held in the Community Services Building Lobby Conference 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/84195388397?pwd=QzIPeDVKVGV1vTEZWMD0VLOUtzZ1NsUT09>

Meeting ID: 841 9538 8397

Passcode: 442058

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

II. MINUTES

- December 7, 2022 Minutes

HANDOUT (HO) #1

III. CITIZEN COMMENTS

IV. FINANCIAL REPORTS

Summary of Vouchers	Accounts Payable 12.22.22 Report	HO #2
Summary of Vouchers	Accounts Payable 01.23.23 Report	HO #3
Administrative Report	November 2022 DSS Management Report	HO #4
Administrative Report	December 2023 DSS Management Report	HO#5
Training Costs	November 2022	HO #6
Training Costs	December 2022	HO#7

V. CORRESPONDENCE

VI. ADMINISTRATION – GENERAL

- Update on LEAN project: organizational review process/assessment of human services structure
- Child Welfare Caseload Summary
- Staff transporting client discussion
- 2022 Income Maintenance – Details of the “Unwinding” of Income Maintenance programs
- Close “Kinship Big Buddy” account at Clare Bank and open a Volunteer Mentors account at People’s Bank
- Safety Update
- Director’s Report

VII. ADJOURNMENT

March 1, 2023 meeting date