

## **-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, March 1, 2023, pursuant to the adjournment of the February 1, 2023 meeting. 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/82469939065?pwd=bE5GRytWVkljM0M2OEU1ZVZUc2F1UT09>

Meeting ID: 824 6993 9065

Passcode: 855314

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**

- February 1, 2023 Minutes

HANDOUT (HO) #1

### **III. CITIZEN COMMENTS**

### **IV. FINANCIAL REPORTS**

Summary of Vouchers – Accounts Payable

HO #2

Administrative Report DSS Management Report

HO#3

Training Costs January 2023

HO#4

### **V. CORRESPONDENCE**

### **VI. ADMINISTRATION – GENERAL**

- 2022 Income Maintenance –“Unwinding” of Income Maintenance programs and approval of overtime pay/funding
- Family First Dashboard review
- Youth Village/ Interception Model proposal
- Results of Wisconsin Home Energy Assistance Program (WHEAP) Desktop Monitoring Review PY2023
- Governor’s Budget items impacting Social Services
- Safety Update
- Director’s Report

### **VII. ADJOURNMENT**

April 5, 2023 meeting date