

## 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, July 5, 2023, pursuant to the adjournment of the May 3, 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/82030160156?pwd=VnJjMGd5MFVGd00zMmZDZDh1VDhuZz09>

Meeting ID: 820 3016 0156

Passcode: 533887

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

- May 3, 2023 Minutes

HANDOUT (HO) #1

### III. CITIZEN COMMENTS

### IV. FINANCIAL REPORTS

Summary of Vouchers –	Accounts Payable	HO #2a & 2b
Administrative Report	DSS Management Report	HO#3a & 3b
Training Costs	March 2023	HO#4a & 4b

### V. CORRESPONDENCE

Foster Care Coordinator recognition received

### VI. ADMINISTRATION – GENERAL

- 2022 Annual Report
- Elder Scam prevention
- Start of DSS Budget for 2024
- Reallocation of Mentor budget line to transportation specialist
- State data on social worker retention
- Director's Report

### VII. ADJOURNMENT

August 2, 2023 meeting date