

SOCIAL SERVICES BOARD AGENDA - AMENDED

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 2, 2023, pursuant to the adjournment of the July 5, 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/84705438766?pwd=SUI1ajZHNjh5M281OVF2bkQxQ3VlQT09>

Meeting ID: 847 0543 8766

Passcode: 252882

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 5, 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 June 2023	HO #4

V. CORRESPONDENCE

VI. ADMINISTRATION – GENERAL

- State Budget update on funding related to DSS programs.
- Grant County Department of Social Services Budget Public Hearing Report
- DSS Budget for 2024 – budget for additional social work supervisor and new vehicle
- Mandatory Employee COVID-19 Vaccination Policy ending HO #5
- *White Noise system to address confidentiality concerns*
- Director's Report

VII. ADJOURNMENT

September 6, 2023 meeting date