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, November 1, 2023, pursuant to the adjournment of the October 4, 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/83696495404?pwd=OHdzRmdQWINyQUIYSnJ0eFpoSWRvUT09 Meeting ID: 836 9649 5404 Passcode: 043464 Dial by your location

• +1 305 224 1968 US

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

• September 6, 2023 and September 13, 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 September 2023		HO #4

V. CORRESPONDENCE

VI. ADMINISTRATION – GENERAL

- Request to rehire social work position
- Request to rehire contracted Targeted Case Management position
- Updated Certified Social Worker policy
- Caseload restructuring plan
- Southern Consortium Yearly Report
- Grant application
- Director's Report

VII. ADJOURNMENT

December 6, 2023 meeting date