

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, April 3, 2024, pursuant to the adjournment of the February 7, 2024 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 the meeting:

<https://us02web.zoom.us/j/87302940579?pwd=N1c5NXpYNGtPeFc0MWpDWWREUFY0dz09>

Meeting ID: 873 0294 0579

Passcode: 699316

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 7, 2024 Minutes

HANDOUT (HO) #1

III. CITIZEN COMMENTS

IV. FINANCIAL REPORTS

Summary of Vouchers – Accounts Payable January 2024	HO #2
Accounts Payable February 2024	HO #3
Administrative Report DSS Management Report 2024	HO #4
Training Costs – January and February 2024	HO #5

V. CORRESPONDENCE

VI. ADMINISTRATION – GENERAL

- Potential change in contracted services audit requirements
- Coordinated Services Teams Initiatives Supplemental Funding Grant opportunity
- Program review-Child Protective Services Initial assessment
- Director's Report

VII. ADJOURNMENT

Next meeting date: May 6, 2024