

# 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, February 7, 2024, pursuant to the adjournment of the December 6, 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/87208983322?pwd=QkE3by9WMnBUK1dRODhZeEdVSG9ndz09>

Meeting ID: 872 0898 3322

Passcode: 292485

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

December 6, 2023 Minutes

HANDOUT (HO) #1

## III. CITIZEN COMMENTS

## IV. FINANCIAL REPORTS

Summary of Vouchers – Accounts Payable November 2023	HO #2
Accounts Payable December 2023	HO #3
Administrative Report DSS Management Report 2023	HO #4
Training Costs – November and December 2023	HO #5

## V. CORRESPONDENCE

## VI. ADMINISTRATION – GENERAL

- Department Goals for 2024 HO #5
- Changes of responsibilities of Department of Social Services Board under a County Administrator
- Program review – Service Support Specialists
- Director's Report
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## VII. ADJOURNMENT

Next meeting date: March 6, 2024