

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, December 6, 2023, pursuant to the adjournment of the November 1, 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/82308857716?pwd=bGZJVzYxeitqUU5hTUJhQlJjMzkwQT09>

Meeting ID: 823 0885 7716

Passcode: 083516

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

II. MINUTES

November 1, 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 October 2023

HO #4

V. CORRESPONDENCE

VI. ADMINISTRATION – GENERAL

- Motion to take from the table the Request to rehire contracted Targeted Case Management position
- Discussion and possible action regarding the Contracted CST position
- Updated Certified Social Worker policy HO #5
- Checking account and carryover funds for Trauma Informed Care Project
- Director's Report

VII. ADJOURNMENT

January 3, 2024 meeting date