

# 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, September 6, 2023, pursuant to the adjournment of the August 2, 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/86798797757?pwd=ZHBIWGIsZFBPYTZvYVdLMVRYUFhTZz09>

Meeting ID: 867 9879 7757

Passcode: 709638

---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

- August 2, 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 July 2023

HO #4

## V. CORRESPONDENCE

## VI. ADMINISTRATION – GENERAL

- Grant County Trauma Informed Care Summit Report
- Report on Resource Fair/Backpack Drive
- White Noise Proposal to increase confidentiality in the office
- DSS 2024 Budget
- Director's Report

HO #5

## VII. ADJOURNMENT

September 6, 2023 meeting date