### -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 7, 2022, pursuant to the adjournment of the November 7, 2022 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

https://us02web.zoom.us/j/87921443993?pwd=SWxRRVZyZTB4Nm9Pd1phaEdkV1ZWZz09

Meeting ID: 879 2144 3993 Passcode: 671895

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 7, 2022 Minutes

HANDOUT (HO) #1

## III. CITIZEN COMMENTS

## **IV. FINANCIAL REPORTS**

Summary of Vouchers –	Accounts Payable	HO #2
Administrative Report	2022 DSS Management Report	HO #3
Training Costs – October 2022		HO #4

# **V. CORRESPONDENCE**

## **VI.** ADMINISTRATION – GENERAL

- LEAN project: organizational review process/assessment of human services structure
- Caseload standards Department of Children and Families requirements during training period
- 2022 Income Maintenance Southern Consortium report/summary
- Safety Update
- Director's Report

# VII. ADJOURNMENT

January 4, 2023 meeting date