

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, June 1, 2022, pursuant to the adjournment of the May 4, 2022 meeting. In person attendance will be held in the Grant County Board Room (264), located in the Grant County Administration Building, 111 South Jefferson, Lancaster, WI. 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/89912130199?pwd=UWFVYWd1VTZRdVA0T3VuTXVwbG5WZz09>

Meeting ID: 899 1213 0199

Passcode: 326987

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Join by SIP

[89912130199@172.18.0.20](https://us02web.zoom.us/j/89912130199?pwd=UWFVYWd1VTZRdVA0T3VuTXVwbG5WZz09)

Join by H.323

172.18.0.20

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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

- May 4, 2022 Minutes

HANDOUT (HO) #1

III. 2021 ANNUAL REPORT

Summary/ Long Term care programs Fred Naatz
Income Maintenance programs CeCe Fishnick
Child Welfare Clark Thelemann

IV. FINANCIAL REPORTS

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

V. CORRESPONDENCE

Federal Fiscal Year 2022 Grant County Wisconsin Home Energy Assistance Program (WHEAP) Desktop monitoring review

VI. ADMINISTRATION – GENERAL

- Update on Family Viewing Room remodel
- Request to increase charge card limit
- 2021 DSS Mileage review
- Director's Report

VII. CITIZENS COMMENTS

VIII. ADJOURNMENT

July 6th meeting date