

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, January 5, 2022, pursuant to the postponement of the December 1, 2021 meeting. Due to the Covid 19 Pandemic, **in person attendance will be held in the County Board Room**, Room 264 located at the Grant County Administration Building (111 South Jefferson Street, Lancaster, Wisconsin) and will be limited to board members and staff only. The Grant County Health Department and the CDC recommend face masks are worn in indoor meetings. To access the meeting via zoom, please utilize the following information:

Join Zoom Meeting

<https://us02web.zoom.us/j/87804871696?pwd=U1VyQkV3NjExNHpWeWdqVHA2NStMUT09>

Meeting ID: 878 0487 1696

Passcode: 234462

One tap mobile

+19294362866,,87804871696# US (New York)

+13017158592,,87804871696# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 878 0487 1696

Find your local number: <https://us02web.zoom.us/j/87804871696>

Consideration will be given and/or action taken on any or all of the following items:

I. MEETING CALLED TO ORDER

- Roll Call
- Certification of Open Meeting Law
- Order of Agenda

II. MINUTES

- November 3, 2021 Minutes

HANDOUT (HO) #1

III. FINANCIAL REPORTS

Summary of Vouchers – Accounts Payable

HO #2

Administrative Report – 2021 DSS Management Report

HO #3

Training Costs – November 2021

HO #4

IV. CORRESPONDENCE

V. ADMINISTRATION - GENERAL

- 2022 Targeted Safety Support Fund (TSSF) award
- Zoom Upgrade to CSM Lobby Conference Room
- CMS Vaccine Mandate Update
- Director's Report

VI. CONSIDERATION OF ADJOURNMENT TO CLOSED SESSION (PER Wis. State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the Grant Co. DSS director) Note: attendees not invited to the closed session will be placed in a waiting room until the DSS Board meeting is reconvened from the closed session.

VII. RECONVENE TO OPEN SESSION

VIII. CITIZENS COMMENTS

IX. ADJOURNMENT