

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, August 4, 2021, pursuant to the adjournment of the July 7, 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. To access the meeting via zoom, please utilize the following information:

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82317912039?pwd=OFpQODZlQnhuTzJlTWRrN1hMQnZPdzo9>

Meeting ID: 823 1791 2039

Passcode: 930343

One tap mobile

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+1 346 248 7799 US (Houston)

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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

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

II. MINUTES

- July 7, 2021 Minutes

HANDOUT (HO) #1

III. BUILDING UPDATE

- Community Services Building Maintenance Update - Fred

IV. FINANCIAL REPORTS

Summary of Vouchers – Accounts Payable

HO #2

Administrative Report – 2021 DSS Management Report

HO #3

Training Costs – July 2021

V. CORRESPONDENCE

VI. ADMINISTRATION – GENERAL

- DSS 2022 Draft budget
- United Way 21 Week Equity Challenge
- Alternate Care placements update
- Proposal to change the administration of the Alzheimer's Family and Caregiver Support Program to the ADRC effective January 2022
- Director's Report

VII. CITIZENS COMMENTS

VIII. ADJOURNMENT