

## 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 1, 2021, pursuant to the adjournment of the August 4, 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 be worn in indoor meetings. To access the meeting via zoom, please utilize the following information:

Join Zoom Meeting

<https://us02web.zoom.us/j/86268820593?pwd=V2ZHaW1JaUN3RTJDOVpTZHNBTjBXQT09>

Meeting ID: 862 6882 0593

Passcode: 119496

One tap mobile

+13017158592,,86268820593#,,,,\*119496# US (Washington DC)

+13126266799,,86268820593#,,,,\*119496# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 862 6882 0593

Passcode: 119496

Find your local number: <https://us02web.zoom.us/j/86268820593?pwd=V2ZHaW1JaUN3RTJDOVpTZHNBTjBXQT09>

Join by SIP

[86268820593@172.18.0.20](https://us02web.zoom.us/j/86268820593?pwd=V2ZHaW1JaUN3RTJDOVpTZHNBTjBXQT09)

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**

- August 4, 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 and August 2021

HO #4

#### **V. CORRESPONDENCE**

#### **VI. ADMINISTRATION – GENERAL**

- DSS 2022 Draft budget
- COVID Response/DSS update
- Foster Care Program update/grant survey
- Director's Report

HO #5

#### **VII. CITIZENS COMMENTS**

#### **VIII. ADJOURNMENT**