

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Thursday, October, 18, 2012, 6:00 PM
Health & Human Services Building

MINUTES

Members Present: Patsy Woller, Bruce Giese, Ramona Pampuch, James Alber, Paul Gilk
Visitors: Mike Nelson, Randy Scholz

1. **Meeting Called to Order** by Patsy Woller at 6:01 p.m.
2. **Approve Minutes of September 20, 2012 Social Services Meeting** – Motion by Alber, second by Giese to approve minutes as printed. Motion carried.
3. **Public Comment** – none.

Motion by Alber, second by Gilk to convene into Closed Session. Mike Nelson asked to leave while Randy Scholz allowed to stay. Roll call vote. All ayes.

4. **CLOSED SESSION**

Convene into closed session pursuant to sec. 19.85(1)€, Wis. Stats., to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. a. Director Evaluation

Motion by Alber, second by Giese to reconvene into open session. Roll call vote. All ayes.

5. **OPEN SESSION**

Take any necessary action on item discussed in closed session. Motion by Woller, second by Alber that Mike Nelson is given a favorable evaluation and committee recommends step increase. All ayes. Motion carried.

6. **North Central Health Care (NCHC) Structure** – Mike gave report on type of structure needed in place for NCHC to be Human Services provider. For this type of service to be implemented by NCHC, there would need to be a tri-county endeavor and NCHC would need to start at the County Board level. Mike's opinion is that Lincoln County is doing these programs above expectations and he does not see an immediate need to get involved in such an endeavor.
7. **Lapse/Contingency Account** – Randy explained there are safeguards in place in the event the County exceeds budgeted out-of-home placement costs.
8. **Safe and Stable Allocation** – Would like to see if a program for funding to be proactive with drug involved parents before children are removed from their home. Motion by Alber, second by Gilk to bring item back to next month's meeting with looking into Safe and Stable allocation money. All ayes. Motion carried.
9. **Sub-Care Report** – Six children are in foster homes. One child is in Homme Home. Out-of-placement budget is in good shape at this time.
10. **Financial Report** – The Budget is in good shape. No line items are over at this time.

- 11. Director's Report** – Outside contracts are doing well with Lincoln Industries. They could possibly be looking at hiring a couple more employees. Child Support is short on staff but there is a ½ time employee who can help pick up slack. Motion by Gilk, second by Alber for Mike to bring sample of Consortium Resolution for County Board to next month's meeting. Report to be placed on file. All ayes. Motion carried.
- 12. Review of Voucher Summary** – Vouchers were reviewed and to be placed on file.
- 13. Set Next Meeting Date** – Thursday, November 15, 2012 at 6:00 p.m.
- 14. Adjourn** – Motion to adjourn by Alber, second by Gilk. All ayes. Motion carried. Meeting adjourned at 7:18 p.m.

Minutes prepared by Mike Nelson, Director