

**Meeting Minutes of
Lincoln County Social Services Committee
Monday, August 8, 2011, 6:00 p.m.
Health & Human Services Building**

Members Present: Mike Loka, Ron Krueger, Ramona Pampuch, Patsy Woller, Bruce Giese and Gene Simon

Visitors: Director Mike Nelson

1. **Meeting Called to Order** by Chairman Loka at 6:13 p.m.
2. **Approve Minutes of June 23, 2011 Meeting** – Motion/Second (M/S) Krueger/Woller to approve minutes as printed. Motion carried.
3. **Economic Support/Income Maintenance (IM) Resolution on Service Delivery Plan** – Mike Nelson reported that, after numerous meetings regarding opting in or out for IM services, he recommends Lincoln County opt to join a consortium and continue to provide services. Motion by Woller to move forward with providing services by joining with consortium, second by Loka. All Ayes – carried. Additional motion by Loka to give Mike Nelson authority to choose which consortium would be best for Lincoln County to join, second by Woller. All Ayes – carried.
4. **Director's Report / Program Updates** – Child Support Unit - update given on quality performance by CS workers. Director explained plan to transfer a worker half-time into CS to assist with coverage due to Family Medical Leave of another employee. Child Protective Services – at this time the placements are low for the Juvenile Unit. Children's Long-Term Support/Birth to Three - explained need to start a waiting list for children's waivers due to Family Care waitlist.
5. **Review of Voucher Summary** - Questions from Committee were answered; M/S Loka/Simon for vouchers to be placed on file.
6. **Set Next Meeting Date** for September 8, 2011 following Veterans Service Meeting at 6:00 p.m.
7. **Motion to Adjourn** at 7:05 p.m. M/S Krueger/Woller. Motion carried.

Minutes prepared by Mike Nelson, Director.