

**LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Thursday, November 16, 2006 at 6:00 p.m.
Health & Human Services Building**

Members Present: Michael Loka, Ronald Krueger, and William Zeitz

Members Absent: Jeff Kahle and Robert Weaver

Visitors: Terry Schmidt, Debi McGregor, Rose Voigt, Jean Labbus, and Travis Smith

1. **Meeting Called to Order** by Chairman Loka at 6:13 p.m.
2. **Minutes of October 5, 2006 Meeting** – Motion by Krueger, second by Zeitz to approve minutes as printed. Motion carried – all voting Aye.
3. **Presentation by Director** – Terry Schmidt led discussion on the following topics:
 - A. Board Meeting Format – Expectations of the committee and focus for the future.
 - B. DSS/DD Contract – Information on Schmidt’s background/experience, restructuring of DD Center, along with goals for improvements in Social Service operations.
 - C. The Plan – Detailed discussion listing steps necessary to create work environment, leadership skills, qualified staff, and sound business practices to operate as an Outstanding Service Organization. Collaboration between DSS and DD, as well as other county agencies, is necessary to maximize cost effectiveness. Consultant (Curtis Moe) has been hired temporarily to assist in evaluating work capacity.
4. **Next Meeting Date** – Next regular meeting date set for December 21, 2006 at 6:00 p.m.
5. **Adjourn** – Motion to adjourn by Zeitz, second by Krueger. Motion carried, all voting Aye.

Minutes recorded by Jean Labbus.