

LINCOLN COUNTY
Social Services Committee
Thursday, June 21, 2007
6:15 p.m.
Health & Human Services Building

Members Present: Loka, Weaver, Krueger, Kahle, Zeitz

Visitors: T. Schmidt,

1. Meeting called to order at 6:15 p.m. by Chairman Loka

2. Next regular meetings will be on July 19, 2007 & August 23, 2007 immediately following Veterans Services Meeting at 6:00 p.m.

3. Minutes of May 17, 2007 were accepted as printed by Motion/Second M/S Krueger/Zeitz – all voting aye.

4. Purchasing Policy – Supervisor Zeitz again requested revisiting purchasing policy. After discussion, Director Schmidt will revise policy, consult with corporation council and bring back to committee at next regular meeting.

5. Director's Report

A. Long Term Support (LTS) – Supervisor Update – Donna Winker, Director of Commission on Aging, has agreed to take over supervision of the Long Term Support Unit as a combined position. The Commission on Aging has accepted the restructuring. A new job description is being developed including necessary related work to combine the two positions. The Social Services Committee is also supportive of the restructuring of the two positions.

Proposed State changes to the formula for Family Care has made the program attractive for Lincoln and other non-participating counties.

B. Child Protective Services (CPS) – Mike Nelson, CPS Supervisor, will be at next monthly meeting to update the committee.

C. Economic Support (ES) – Restructuring of the Economic Support Unit was discussed. Several concepts are under consideration to deal with the back log of case work. No final decisions have been made.

6. Reorganization - Director Schmidt is in the process of approaching the State with possible reorganization options. The State needs to approve any reorganization before review by the Social Service Committee.

7. Program Updates – Director Schmidt updated the committee on payment for outside placement of a special needs Lincoln County resident. Related ongoing management issues within the department were discussed.

8. Review Vouchers – Vouchers were circulated and summary signed by members. The procedure for reviewing vouchers was discussed and will be brought back at next regular meeting.

9. Adjourn – M/S Krueger/Kahle to adjourn at 7:00 p.m. – all voting aye.

Submitted by,

Robert Weaver
Secretary