

**LINCOLN COUNTY**  
**Social Services Committee**  
**Thursday December 20th, 2007**  
**6:00 p.m.**  
**Health & Human Services Building**

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

**Visitors:** T. Schmidt

**1. Meeting Called to Order** by Chairman Loka at 6:30 p.m.

**2. Set Next Meeting Date** – February 21, 2008 at 6:00 p.m.

**3. Approve Minutes of November 15, 2007 Meeting** – Motion/Second M/S Krueger/Kahle to approve minutes of November 15, 2007 as printed – all voting aye.

**4. Refill Vacancy in Economic Support Program** – Director Schmidt provided the committee with a detailed Replacement of Authorized Position Approval Form for Economic Support Specialist and explained that Marathon County offers higher pay and benefits for this and other similar positions. Director Schmidt plans to split the position into two positions with the same one full time equivalent. There appears to be a large labor pool of less than full time which may be utilized to staff this position. M/S Krueger/Weaver to recommend approval and forward to Administrative and Legislative Committee – all voting aye.

**5. Eligibility Requirements for Economic Support Program** – Supervisor Zeitz requested this item be placed on agenda. Director Schmidt replied by providing Committee members with a list of some 60 programs with different eligibility requirements and offered Supervisor Zeitz access to staff who could answer specific questions regarding program eligibility. No action by committee.

**6. Directory's Report – A. Long Term Support, B. Child Protective Services, C. Economic Support, D. Child Support** – Director Schmidt reviewed department activity and answered committee questions. No action by committee.

**7. Program Updates** – Director Schmidt reviewed program activity for the committee and answered questions. No action by committee.

**8. Review of Vouchers** – Monthly voucher summary made available for review by committee.

**9. Adjourn** – Krueger/Kahle to adjourn at 7:15 p.m. – all voting aye.

Submitted by,

Robert Weaver, Secretary