

**LINCOLN COUNTY**  
**Social Services Committee**  
**Monday, January 19, 2009**  
**5:00 p.m.**  
**Health & Human Services Building**

**Members Present:** Loka, Weaver, Krueger, Woller & Zeitz

**Visitors:** Terry Schmidt, John Mulder

- 1. Call Meeting to Order** – Meeting called to order at 5:45 p.m. by Chairman Loka.
- 2. Set Next Meeting Date** – Regular monthly meeting date will be third Thursday of each month at 6:00 p.m. (or immediately following Veterans Service Meeting). Next two meeting dates will be February 19 and March 19, 2009 at 6:00 p.m.
- 3. Approve Minutes of November 20, 2008 Meeting** – Motion/Second (M/S) Krueger/Woller to approve minutes of November 20, 2008 meeting as printed – all voting aye.
- 4. Director's Report**
  - A. Long Term Support (LTS) – Year End Projection for COP** - Director Schmidt informed the Committee that the Community Options Program will have unspent funds of between \$15,000 and \$25,000. The County will request permission from the state to transfer those funds to the Lincoln County Disability Program which has been the practice in past years.
  - B. Child Protective Services (CPS)** - Director Schmidt notified the Committee that there will be reduction in State and Federal funding in 2010 and beyond for CPS. Director Schmidt provided the Committee with a written description of 2008 Youth Aids and a breakdown of how State Youth Aids were used and the 2009 State Youth Aids Allocation, \$431,499.00. Mike Nelson, CPS Supervisor, will be attending a future meeting to update the Committee.
  - C. Economic Support (ES) – Case Load** – The case load for Economic Support is increasing significantly. No action proposed.
- 5. Program Updates** – The Department of Workforce Development will be meeting with Lincoln County to conduct a procedural audit.
- 6. Review Vouchers** – Voucher list was made available for review. In the future a summarized voucher list will be adequate for Committee review.
- 7. Adjourn** – M/S Krueger/Zeitz to adjourn at 6:25 p.m. – all voting aye.

Submitted by,

Robert Weaver  
Secretary