

LINCOLN COUNTY
Social Services Committee
Thursday February 19, 2009
6:00 p.m.
Health & Human Services Building

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

Visitors: Terry Schmidt, John Mulder, Bobbi Lee, Jean Labbus

1. Call Meeting to Order – Meeting called to order at 6:20 p.m. by Chairman Loka

2. Set Next Meeting Date –Next meeting date - March 19, 2009 at 6:00 p.m.
immediately following Veterans Service meeting

3. Approve Minutes of January 19, 2009 Meeting – Motion/Second (M/S)

Krueger/Woller to approve minutes of January 19, 2009 meeting as printed – all voting aye.

4. Fiscal Overview – Bobbi Lee, Accountant with Social Services Department, provided the Committee with Social Services Funding Overview. Accountant Lee prepared a summarized 2008 budget spreadsheet detailing expense categories by program. Further, a color-coded program sheet was developed to aid the Committee in understanding. The spreadsheet indicates how CARS (state accounting program) designates funding and tracking of expenditures. The Committee appreciates the time and effort in developing this Budget Summary and requests the report on a monthly basis to help track program performance. The report may be emailed or provided along with agenda and minutes.

5. Budget Reduction Strategies – Director Schmidt and Administrative Coordinator Mulder briefly reviewed some of the possible budget reductions which may be necessary. At the present time the State has not indicated what the funding levels will be in 2010, therefore no action was requested or taken.

6. Director's Report – A. Long Term Support, B. Child Protective Services,

C. Economic Support, D. Child Support – Director Schmidt briefly reviewed the programs with the Committee.

7. Program Updates – none

8. Review of Voucher Summary – New voucher summary sheet circulated for review by Committee. Committee appreciates new format which reduces paper and printing.

9. Adjourn – M/S Zeitz/Krueger to adjourn at 7:30 p.m. – all voting aye.

Submitted by,

Robert Weaver
Secretary