

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

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

**Visitors:** Terry Schmidt

- 1. Meeting called to order** by Chairman Loka at 6:20 p.m. immediately following Veterans Services meeting.
- 2. Next Meeting Dates** – April 16<sup>th</sup> and May 21<sup>st</sup> 2009 at 6:00 p.m. immediately following Veterans Services meeting.
- 3. Approve Minutes of February 19, 2009** – Motion/Second (M/S) Zeitz/Krueger to approve minutes of 2-19-09 as printed - all voting aye.
- 4. Family Care** – Director Schmidt discussed the tentative plan to implement the new State Family Care in Lincoln County. The tentative implementation date for Lincoln and Langlade Counties will be January 1, 2011 with implementation for Lincoln probably three months after Langlade County. Lincoln County should commit to an Adult Disabilities Resource Center (ADRC) by November 1, 2010. The Lincoln County Administration Committee has gone on record to investigate opportunities to partner with Community Care of Central Wisconsin (CCCW) for Family Care services in a letter dated March 18, 2009. Primary staff contact is Lincoln County Social Services Director Terry Schmidt. Director Schmidt informed the Committee that he has also received preliminary contact from Oneida County indicating their desire to discuss tentative plans to partner with Lincoln County and other northern counties to form an alternative consortium for providing services under Family Care. The Committee asked Director Schmidt to pursue discussions with Oneida County. Director Schmidt is developing a Work Plan which will include a detailed time-line for Lincoln County's implementation of Family Care. Director Schmidt further informed the Committee that there will be penalties in the form of reduced state aids if Family Care is not implemented. Child Protective Services will continue to operate under County jurisdiction.
- 5. 2010 Budget** reduction strategies are being discussed on a county-wide basis. Several alternatives are under discussion but no action or recommendations are forthcoming at this time.
- 6. Directors Report** – **A. Long Term Support; B. Child Protective Services; C. Economic Support; D. Child Support** units were reviewed and commented on by Director Schmidt. M/S Woller/Zeitz to approve Director Report – all voting aye.
- 7. Program Updates** – none
- 8. Review of Voucher Summary** – Voucher Summary made available for review.
- 9. Adjourn** – M/S Zeitz/Krueger to adjourn – all voting aye.

Submitted by,

Robert Weaver  
Secretary