

**LINCOLN COUNTY**  
**Social Services Committee**  
**Thursday, January 14, 2010**  
**6:00 p.m.**  
**Health & Human Services Building**

**Members Present:** Mike Loka, Bill Zeitz, Robert Weaver, Ron Krueger, Patsy Woller

**Visitors:** Social Services Director Terry Schmidt, CPS Supervisor Mike Nelson

1. **Meeting Called to Order** by Chairman Loka at 6:20 p.m. immediately following Veterans Service meeting.
2. **Confirm Next Meeting Dates** – February 18 & March 18, 2010 at 6:00 p.m. immediately following Veterans Service meeting.
3. **Approve Minutes of November 19, 2009 Meeting** – (Motion/Second) M/S Woller/Krueger to approve minutes as printed – all voting aye.
4. **Director's Report** –
  - A. **Long Term Support (LTS)** – Director Schmidt reported that LTS is doing well. It is anticipated that \$14,000 would be under-expended in the COP 2009 budget, which will be transferred to the CLTS Program. This will enable the County to encumber those funds (\$14,000) in the future after the LTS transition is completed.
  - B. **Child Protective Services (CPS)** – Supervisor Mike Nelson reported that a social worker had resigned to take a similar position in Marathon County and position would not be filled given the impending implementation of Family Care and with agreement of Interim Administrative Coordinator Meehean. Mr. Nelson provided the Committee with information regarding protective services case load and budget issues. Handout detailing outside contracts and background for expenditure was offered for Committee review and input. Mr. Nelson emphasized that out-of-home child placements were done in the least restrictive and most cost-effective manner possible.
  - C. **Economic Support (ES)** – Director Schmidt reported on subcontract to process BadgerCare Plus CORE applications for the State.
  - D. **Child Support (CS)** - Director Schmidt reported on meeting with State Department of Workforce Development (DWD) and meeting with County Finance Department – no significant issues.
5. **Program Updates** – Director Schmidt answered questions and advised the Committee on general department activity.
6. **Review of Voucher summary** – Voucher summary made available for review.
7. **Adjourn** at 7:10 p.m. by M/S Krueger/Zeitz – all voting aye.

Submitted by,

Robert Weaver  
Secretary