

**LINCOLN COUNTY**  
**Social Services Committee**  
**Thursday, August 19, 2010, 6:00 p.m.**  
**Health & Human Services Building**

**Members Present:** Mike Loka, Ron Krueger, Patsy Woller, Bruce Giese, Ramona Pampuch

**Visitors:** Terry Schmidt, Tim Meehan, Randy Scholz, Jamie Taylor (FotoNews), Mary Banser, Kathryn Loka, Tracey Schroder, Joann Benedict, Barbara Mondeik, Jamie Taylor, Rebecca Roberts, Carl Jackson, Glenda Kummerow, Bobbi Lee, Mary Maluegge, Colleen Chartier, Jean Labbus

1. **Meeting called to order** by Chairman Loka at 6:11 p.m. immediately following Veteran Services meeting.
2. **Next Meeting Date** – September 23, 2010 at 6:00 p.m. immediately following Veteran Services.
3. **Approve Previous Minutes** – Motion-Krueger, Second-Woller, Carried.
4. **Workers Association Local 601 (Para-Professional)** – Becky Roberts stated union members were attending to voice concerns and issues. Bobbi Lee expressed concern over her position being replaced plus other positions being cut after agency has already made significant cuts. If staying budget neutral, why cuts? Tim Meehan explained accountant issue was a recommendation from county audit and is now just being brought in. Members feel they were not represented well in this reorganization process and would like the Committee to look over organizational chart. Committee suggests some of suggestions made should be addressed by Terry Schmidt and Tim Meehan. Terry will meet with them as soon as possible and, hopefully, address the issues that can be addressed; he is looking at next week.
5. **Home Modification (LTS)** – A home modification was approved by Terry Schmidt to a request that was submitted.
6. **Director's Report**
  - A. Organization – Terry gave reports.
    1. Administration – Set up interview to refill director position as soon as possible. Committee needs to have a meeting to decide hiring process. Committee will have special meeting Thursday, September 9, 2010, at 6:00 p.m. to go over hiring decisions and process for refilling Social Services Director/ agenda item.
    2. Space Accommodations – Discussed space being vacated to be filled by ADRC.
    3. Staffing – Terry to report back on September 9, 2010 on staffing issue.
  - B. Departure of Current Director  
Terry will have decision on his date of retirement to be addressed with the Lincoln DD Board at their next meeting.
7. **Program Updates** – Terry gave program updates.
8. **Voucher Summary** was reviewed.
9. **Adjourn** – Motion by Krueger, second by Giese to adjourn. Carried. Meeting adjourned at 7:26 p.m.

Submitted by,  
Ramona Pampuch, Secretary