

LINCOLN COUNTY
Social Services Committee
Thursday, September 23, 2010, 6:00 p.m.
Health & Human Services Building

Members Present: Mike Loka, Ron Krueger, Patsy Woller, Bruce Giese, and Ramona Pampuch.
Visitors: Mike Nelson

1. **Meeting called to order** by Chairman Loka at 6:05 p.m. immediately following Veterans Service meeting.
2. **Confirm Next Meeting Date** – Thursday, October 21, 2010, at 6:00 p.m. immediately following Veterans Service meeting.
3. **Approve Minutes of August 19, 2010 and September 1, 2010 Meetings** –Motion/Second (M/S) Woller/Krueger to approve minutes as printed – all voting aye.
4. **Program Compliance Manager – Job Description** – Mike Nelson sent email out to other counties to see if anyone has a like position and if they would send a job description. So far he has received three. He plans to meet with Randy Scholz, Administrative Coordinator, to put together a job description and could possibly have something for the next Committee meeting.
5. **Intensive In-Home Contract** – Mike explained the contract and asked the Committee their opinion on keeping it in the budget for 2011. Committee members agreed it was less money to keep kids in-home if possible compared to out-of-home placements.
6. **Director's Report:**
 - A. **Long Term Support (LTS)** – Mike reported that all employees have been offered a position with CCCW; so far, all have accepted except one. Mike will keep Committee updated.
 - B. **Child Protective Services (CPS)** – Currently the county is paying for seven youth in out-of-home placements.
 - C. **Economic Support (ES)** – Energy Assistance calls have been high, almost double.
 - D. **Child Support (CS)** – Case load is higher; extra position added to the organization chart was needed.
7. **Program Updates** – Mike asked what type of information the Committee would like to see presented in the future. Committee would like to be kept up-to-date on programs and informed of concerns or problems. Motion by Loka, second by Woller to approve report. Carried.
8. **Voucher Summary** was reviewed.
9. **Adjourn** M/S Krueger/Woller to adjourn at 6:37 p.m. – all voting aye.

Submitted by,
Ramona Pampuch, Secretary