

LINCOLN COUNTY
Social Services Committee
Thursday, October 21, 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 6:12 p.m. immediately following Veterans Service meeting.
2. **Confirm Next Meeting Date** – Thursday, December 9, 2010, at 6:00 p.m. immediately following Veterans Service meeting.
3. **Approve Minutes of September 23, 2010 Meeting** –Motion/Second (M/S) Krueger/Giese to approve minutes as printed. Carried.
4. **Job Descriptions: Program Compliance Manager and Accountant** – Reviewed job descriptions with Mike Nelson. Accountant position is as written. Mike Nelson will meet with Randy Scholz, Administrative Coordinator, to go over Program Compliance Manager job description and will share final result with Committee.
5. **Director's Report:**
 - A. **Long Term Support (LTS) – Approval of High Cost Fund Request** – Mike reviewed the circumstances for request and answered Committee's questions. M/S by Giese/Woller to grant request and have Mike Nelson talk to LTS social worker about chair being returned when there is no longer a need. Carried.
 - B. **Child Protective Services (CPS)** – Update from Mike Nelson with unit doing well.
 - C. **Economic Support (ES)** – Already operating at the new organization chart level.
 - D. **Child Support (CS)** – Employee transitioning into CS Unit is now at 80%.
6. **Program Updates** – Mike went over new floor plans with ADRC moving into Social Services building by November 1, 2010. He also reported that the “bumping” is now over. The Committee gave opinion how it might need to add necessary positions.
7. **Voucher Summary** was reviewed.
8. **Adjourn** M/S Giese/Krueger to adjourn at 7:05 p.m. Carried.

Submitted by,
Ramona Pampuch, Secretary