

LINCOLN COUNTY
Social Services Committee
Thursday, December 09, 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, Rob Hartson, RT Hartson

1. **Meeting called to order** by Chairman Loka at 6:06 p.m. immediately following Veterans Service meeting.
2. **Confirm Next Meeting Date** – Thursday, January 20, 2011, at 6:00 p.m. immediately following Veterans Service meeting.
3. **Approve Minutes of October 21, 2010 Meeting** –Motion/Second (M/S) Krueger/Woller to approve minutes as printed. Carried.
4. **Program Compliance Manager Update** – Mike Nelson gave report on meeting with Personnel Committee concerning this position. It was approved by the Personnel Committee but needs to go before the full County Board and must be reviewed in one year.
5. **LTS High Cost Fund Request** – Request was made for \$28,000 to modify a kitchen and bathroom for a client with Multiple Sclerosis to enable doing day-to-day things on their own. Spouse also has health issues and can no longer help as before. M/S Woller/Krueger to approve. Carried.

Second request to finish the home of a client on oxygen to re-do and finish floors, some of which are only plywood and has already caused client to trip and fall. M/S Giese/Woller to approve the bid of \$6,278.00. Carried.

6. **Director's Report:**

A. Long Term Support (LTS) – Mike reported that the unit recently went through a compliance review; they had done so well in the past they only had to mail in report. The unit was highly commended.

B. Child Protective Services (CPS) – Update from Mike with unit doing well. Currently have seven out-of-home placements.

C. Economic Support (ES) – Update from Mike with historic case load counts given and explanation of how cases are now more time consuming.

D. Child Support (CS) – Update from Mike on an employee who intended to leave the agency but has decided to stay, which is a big plus for the unit.

E. Support Staff – Mike explained this unit will have additional duties with the 85.21 Transportation Program (previously handled through the Commission on Aging) which coordinates volunteer drivers for client medical appointments. Mike also shared a handout listing duties absorbed from other units.

7. **Program Updates** – The lead therapist of the Intensive In-Home Program, which is contracted through Children's Service Society for high-risk placement youth, is leaving and they will be interviewing new candidates within the next month.
8. **Voucher Summary** was reviewed.
9. **Adjourn** M/S Giese/Krueger to adjourn at 6:40 p.m. Carried.

Submitted by,
Ramona Pampuch, Secretary