

**LINCOLN COUNTY**  
**Social Services Committee**  
**Thursday, February 17, 2011, 6:00 p.m.**  
**Health & Human Services Building**

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

**Visitors:** Mike Nelson, Jean Labbus

1. **Meeting Called to Order** by Chairman Loka at 6:00 p.m. (no Veterans Service meeting).
2. **Confirm Next Meeting Date** – Thursday, March 17, 2011, at 6:00 p.m. immediately following Veterans Service meeting.
3. **Approve Minutes of January 20, 2010 Meeting** – Motion/Second (M/S) Giese/Krueger to approve minutes as printed. Carried.
4. **APS/Elder Abuse Resolution** – Mike Nelson, Director, explained Resolution 2011-03 to contract with North Central Health Care to provide APS/Elder Abuse services due to shortage of staff post Family Care. Committee asked Mike to verify exact fiscal impact and make any necessary changes before forwarding to County Board. M/S Woller/Giese to approve Resolution and move to County Board. Carried.
5. **Approval of Program Compliance Manager** – Mike Nelson recommended Jean Labbus as Program Compliance Manager. Discussion followed. M/S Loka/Woller to approve Director Nelson's recommendation of Jean Labbus for the position.
6. **Child Support /Child Protective Services - Confidentiality Concerns** – Discussion regarding issues with safety and confidentiality in parts of the building due to lack of control with public roaming the halls. Director will obtain cost estimates for one option of installing additional doors in two hallways versus rearranging specific units to more controlled area of building. Will readdress at next meeting.
7. **2012 Budget** – Mike asked for Committee input on 2012 budget projection.
8. **Financial Report** – Due to high cost of institutional placements, agency is looking at alternative placements with 30-day programs to help with fiscal cuts. A final report on 2010 financials will be available next month.
9. **High Cost Funding Request** – Discussion on bids to remodel the home of an elderly resident due to safety concerns and to allow resident to stay in the home. Funds available – no county money. M/S Woller/Krueger to approve the bid from Turren Construction.
10. **Director's Report** – Request to restructure staff, thereby accommodating a full-time employee's request to reduce hours to part-time and retain another part-time worker slated to be terminated, ending with significant cost savings. M/S Woller/Krueger to recommend approving request provided Administrative Coordinator Scholz is in agreement.
11. **Voucher Summary** was reviewed; M/S Krueger/Geise to accept vouchers.
12. **Motion to Adjourn** at 7:04 p.m. M/S Krueger/Giese. Carried.

Submitted by,  
Ramona Pampuch, Secretary