

**Meeting Minutes of
Lincoln County Social Services Committee
Wednesday, October 26, 2011, 6:00 p.m.
Health & Human Services Building**

Members Present: Mike Loka, Ron Krueger, Eugene Simon and Bruce Giese

Members Not Present: David Fox, Ramona Pampuch, and Patsy Woller

Visitors: Mike Nelson, Randy Scholz, and Rick Wolf

1. **Meeting Called to Order** by Chairman Loka at 6:15 p.m.
2. **Approve Minutes of September 8, 2011 Meeting** – Motion by Loka, second by Krueger to approve minutes as printed. All ayes, motion carried.
3. **Veterans/Social Services Committee Structure** - Randy Scholz informed the Committee that, according to the County Code, there is not an official Veterans Committee. Therefore, the current structure would not allow the Social Services Committee to take official action on any Veteran matters. After discussion, it was decided that the Veterans Committee would best be served through the Administrative & Legislative Committee. This matter will go before the A & L Committee in November and full county board in December for approval.
4. **Substitute Care Report** - Mike Nelson informed the Committee that we currently have three children in out-of-home placement and currently are under budget for substitute care in 2011.
5. **Budget Report** - Director Nelson reported that 2011 budget numbers are on target, and are currently below in two key areas including out-of-home placement and mileage.
6. **Economic Support (ES) Consortium Update** - Mike Nelson reported the current ES lead worker, Glenda Kummerow, is attending weekly meetings with other ES supervisors/lead workers in the consortium to strategize and determine possible methods of service delivery. Mike is also in constant contact with other Directors in the consortium working towards a service delivery that is both consumer friendly and economically feasible.
7. **Director's Report / Program Updates** – Mike reported that a Child Support staff member is now working only two days per week due to family medical leave. Update was given on the current caseloads in Birth-to-Three Program and the Children's Waivers. Mike also reported that 2012 allocations were sent out and Birth-to-Three continues to be an underfunded program. Lincoln Industries continues to perform at an exceptional level. Child Protective Services continue to be in compliance with all state and federal mandates.
8. **Review of Voucher Summary** – Vouchers were reviewed.
9. **Set Next Meeting Date** for December 8, 2011 at 6:00 p.m.
10. **Adjourn** – Motion to adjourn by Krueger, second by Giese. Motion carried. Meeting adjourned at approximately 6:52 p.m.

Minutes prepared by Mike Nelson, Director.