

**Meeting Minutes of
Lincoln County Social Services Committee
Thursday, February 23, 2012, 6:00 p.m.
Health & Human Services Building**

Members Present: Mike Loka, Ron Krueger, Ramona Pampuch, Patsy Woller, Bruce Giese, and Eugene Simon

Members Not Present: David Fox

Visitors: Mike Nelson

1. **Meeting Called to Order** by Chairman Loka at 6:00 p.m.
2. **Approve Minutes of January 18, 2012 Meeting** – Motion by Krueger, second by Woller to approve minutes as printed. All ayes, motion carried.
3. **No Public Comment.**
4. **Financial Report** – Mike Nelson informed the Committee they will receive final 2011 report next month and he will be sharing a new more readable budget spreadsheet for 2012.
5. **Substitute Care Report** – There are no changes since last month. Currently three children are placed out-of-home with, hopefully, all three leaving placement by the end of March 2012.
6. **Step Parent Adoption** – Report given on maximum monthly payment schedule to be used for step parent adoptions.
7. **Child Support Budget Modification** – Following discussion, Loka made motion to approve budget modifications as presented; second by Simon. Carried.
8. **Director's Report / Program Updates** – Director Nelson reported changes in investigation process for the Children's Youth & Family Unit. Economic Support Unit, now part of the Northern Income Maintenance Consortium, continues to improve wait time for calls. Additional training is improving system to be more streamlined and unified. Birth To Three is attempting to reduce cost of therapy contract. Director Nelson will speak with Nancy Bergstrom on feasibility. Discussion of upcoming meetings on Human Services Redesign. Director Nelson will report on information that was gathered.
9. **Review of Voucher Summary** – Vouchers were reviewed by Committee.
10. **Next Meeting Dates** is March 22, 2012 at 6:00 p.m.
11. **Adjourn** – Motion to adjourn by Krueger, second by Simon. Carried. Meeting adjourned at 6:48 p.m.

Minutes prepared by Mike Nelson, Director.