

**Meeting Minutes of  
Lincoln County Social Services Committee  
Thursday, March 22, 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 February 23, 2012 Meeting** – Motion by Woller, second by Krueger to approve minutes as printed. All ayes, motion carried.
3. **No Public Comment.**
4. **Financial Report** – Mike Nelson explained the 2011 end-of-year should be forthcoming when state items are finalized. To date, 2012 is on target with no concerns.
5. **Approval of Budget Modifications for Social Services and Lincoln Industries** – Motion by Simon to approve budget modifications, second by Krueger. Carried.
6. **Substitute Care Report** – One child in placement returned home; there is one child still in placement.
7. **Director's Report / Program Updates** – Children, Youth & Family Unit case investigations are up, as is the complexity of the cases, compared to last year. Child Support worker will be returning from family medical leave at four days a week. Birth To Three passed the State's annual audit and was given favorable recommendation from the State during most recent on-site review. Lincoln Industries continues to do well. Charlie George will attend meeting in May to give full report. Economic Support – Northern IM Consortium continues to work on issues. Social Service Aide reassigned eight hours a week to assist with Call Center; hopefully, this will help decrease wait time.
8. **Review of Voucher Summary** – Vouchers were reviewed by Committee.
9. **Next Meeting Date** is April 19, 2012 at 6:00 p.m.
10. **Adjourn** – Motion to adjourn by Krueger, second by Simon. Carried. Meeting adjourned at 6:44 p.m.

Minutes prepared by Mike Nelson, Director.