

**Meeting Minutes of
Lincoln County Social Services Committee
Thursday, May 31, 2012, 6:00 p.m.
Health & Human Services Building**

Members Present: Patsy Woller, Bruce Giese, Ramona Pampuch, and Paul Gilk

Members Not Present: Jim Alber

Visitors: Mike Nelson and Charlie George

1. **Meeting Called to Order** by Patsy Woller at 6:02 p.m.
2. **Approve Minutes of April 26, 2012 Meeting** – Motion by Giese, second by Gilk to approve minutes as printed. All ayes, motion carried.
3. **No Public Comment.**
4. **Lincoln Industries Presentation** – Charlie George gave an overview of Lincoln Industries to the Committee including programs available, social outings that are offered, and community businesses that provide jobs for clients.
5. **Social Services 2013 Preliminary Budget** – Following discussion, motion by Giese to forward Lincoln Industries budget as presented to Finance Department, second by Gilk. All ayes - carried. Motion by Woller to forward Child Support Budget to Finance as presented, second by Gilk. All ayes – carried. Motion by Giese to approve Social Services budget as presented and forward to Finance, second by Pampuch. All ayes – carried.
6. **Northern IM Consortium Call Center** – This item tabled until the next Committee meeting.
7. **Sale of Land** – Mike Nelson gave a report on land that was originally under Developmental Disabilities which the county now wishes to sell. Motion by Gilk to approve sale of land, second by Giese in favor of motion as amended. All ayes – carried.
8. **Substitute Care Report** – No children placed outside of homes.
9. **Director's Report / Program Updates** – Mike Nelson gave report on programs with no changes within the department. Child Protective Services has noticed increased contact with families due to use of illegal drugs such as meth. Leadership of counties voted to proceed with Human Services Redesign to regionalize services.
10. **Review of Voucher Summary** – Vouchers were reviewed by Committee.
11. **Next Meeting Date** is June 21, 2012 at 6:00 p.m.
12. **Adjourn** – Motion to adjourn by Giese, second by Gilk. All ayes, motion carried. Meeting adjourned at 7:50 p.m.

Minutes prepared by Mike Nelson, Director.