

**Meeting Minutes of
Lincoln County Social Services Committee
Thursday, July 19, 2012, 6:00 p.m.
Health & Human Services Building**

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

Visitors: Mike Nelson

1. **Meeting Called to Order** by Patsy Woller at 6:02 p.m.
2. **Approve Minutes of May 31, 2012 Meeting** – Motion by Giese, second by Woller to approve minutes as printed. All ayes, motion carried.
3. **No Public Comment.**
4. **Contracting of Services for Birth to Three, Children’s Waivers, and Family Support** – Mike Nelson gave a report on an option for North Central Health Care to take over these programs. Input from Committee requesting other options on services, ensuring Lincoln County’s needs are met, and staff to be working out of our office. Committee recommended that Mike put together a packet of the different options discussed for their review at a special meeting to be held August 8, 2012 at 6:00 pm; motion by Alber, second by Gilk. Carried.
5. **Financial Report** – Budget was discussed. Question was asked regarding what items could cause problems for the budget. Out-of-home placement is the biggest item with non-compliance of waiver programs another.
6. **Northern IM Consortium Call Center** – Consortium is putting more staff on call center to help with lengthy wait times; continuing to work on issues.
7. **Substitute Care Report** – One child is placed in foster home at this time, with another high-risk residential or foster home placement looming.
8. **Director’s Report / Program Updates** – Economic Support allocations are underfunded. State is being lobbied for new funding formula; Mike will keep Committee informed. Children’s Long Term Support audit shows some improvement is needed. Child Support onsite review strongly suggests installing locks on unit hallway entry door; maintenance is evaluating. Otherwise, Child Support audit went well and workers should be commended.
9. **Review of Voucher Summary** – Vouchers were reviewed by Committee, questions will be answered at next meeting.
10. **Next Meeting Date** is August 8, 2012 at 6:00 p.m.
11. **Adjourn** – Motion to adjourn by Alber, second by Giese. All ayes, motion carried. Meeting adjourned at 7:15 p.m.

Minutes prepared by Mike Nelson, Director.