

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Thursday, September 20, 2012, 6:00 PM
Health & Human Services Building

MINUTES

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

Members Excused: Paul Gilk

Visitors: Mike Nelson

1. **Meeting Called to Order** by Patsy Woller at 6:02 p.m.
2. **Approve Minutes of August 8, 2012 Social Services Meeting** – Motion by Giese, second by Alber to approve minutes as printed. Motion carried.
3. **Public Comment** – none.
4. **CLOSED SESSION**
Did not convene into closed session; item will be placed on next month's agenda.
Motion by Alber, second by Woller. Motion carried.
5. **OPEN SESSION**
Take any necessary action on item discussed in closed session. No action taken.
6. **Sub-Care Report** – One juvenile placed in Homme Home. One child temporarily placed in foster care pending family arrangements. Committee questioned funding source for placement services. Possible non-lapsing fund to be placed on agenda for next month.
7. **Financial Report** – Discussion on budget; calendar year looks good so far. Mike Nelson proposes being pro-active with education funds by involving young parenting classes. Financial Report to be placed on file. Motion by Alber, second by Woller, Motion carried
8. **Director's Report/Program Updates** – Mike explained that letters were sent to all participants in Birth-To-Three, Children's Long Term Waiver and Family Support notifying them of the transfer of services to North Central Health Care (NCHC). NCHC structure to be placed on next month's agenda.
9. **Review of Voucher Summary** – Motion by Alber, second by Giese to place summary on file. Motion carried.
10. **Set Next Meeting Date** for October 18, 2012 at 6:00 p.m.
11. **Adjourn** – Motion to adjourn by Giese, second by Alber. Motion carried. Meeting adjourned at 6:55 p.m.

Minutes prepared by Mike Nelson, Director