

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Tuesday, November 20, 2012, 11:00 a.m.
Lincoln County Service Center
Main County Board Room

MINUTES

Members Present: Patsy Woller, Bruce Giese, James Alber, Paul Gilk

Members Absent: Ramona Pampuch

Visitors: Mike Nelson

1. **Meeting Called to Order** by Patsy Woller at 11:00 a.m.
2. **Approve Minutes of October 18, 2012 Social Services Meeting** – Motion by Alber, second by Gilk to approve minutes as printed. Motion carried.
3. **Public Comment** – none.
4. **Sub-Care Report** – Director Nelson reported that there were no placements into out-of-home care since the last committee meeting. Out-of-home placement budget continues to be in good shape at this time. There was discussion with regards to why Lincoln County historically does have low numbers in out-of-home placements. Director Nelson commended the hard work and dedication that the juvenile social workers have in keeping the out-of-home placements down.
5. **Director's Report** – Director Nelson reported that State allocations for the Children and Families Unit for 2013 will remain the same as calendar year 2012. Furthermore, preliminary allocation projections indicate that funding to Income Maintenance programs for 2013 will remain the same as calendar year 2012. Discussion also ensued in regards to a feasibility study that Lincoln County may participate in to determine whether or not to form a tri-county human services organization with Marathon and Langlade Counties. After discussion, it was determined that this item would be put on the agenda for a vote at the next month's Social Service Committee Meeting. Director Nelson also commended the hard work that is being done by the workers in Child Support and Economic Support. All ayes. Motion carried.
6. **Review of Voucher Summary** – Vouchers were reviewed and to be placed on file.
7. **Refill of Staff-Aide Position at Lincoln Industries** – Director Nelson outlined the position description and the necessity of refilling that position to maintain minimum staffing levels. Motion by Giese, second by Alber to approve refill of position. Roll call vote. All ayes.
8. **Set Next Meeting Date** – Thursday, December 20, 2012 at 6:00 p.m.
9. **Adjourn** – Motion to adjourn by Woller, second by Gilk. All ayes. Motion carried. Meeting adjourned at 11:31 a.m..