

**LINCOLN COUNTY**  
**SOCIAL SERVICES COMMITTEE**  
**Thursday, March 21, 2013, 6:00 PM**  
**Health & Human Services Building**

**MINUTES**

**Members Present:** Patsy Woller, Bruce Giese, James Alber, Paul Gilk  
**Visitors:** Mike Nelson,

1. **Meeting Called to Order** by Patsy Woller at 6:00 p.m.
2. **Approve Minutes of February 7, 2013, Social Services Meeting** – Motion by Geise, second by Gilk to approve minutes as printed. Motion carried.
3. **Public Comment** – none.
4. **Sub-Care Report** – Director Nelson informed the Committee that there were no new placements over the past month; however, a youth placement was changed from Homme Home to Lincoln Hills.
5. **Financial Report** – Reports were reviewed. There were no questions and no concerns with regard to the budget. It was suggested at future meetings to go through the MUNIS Report and highlight areas of concern and line items of importance.
6. **2012 Budget Modifications** – Budget modifications were reviewed and discussed. There were no questions nor concerns with regards to the budget modifications. Motion by Alber to approve the 2012 budget modifications, second by Geise. Motion carried.
7. **Director's Report/Program Updates** – Director Nelson informed the Committee of an upcoming Income Maintenance Meeting with the other 11 Directors from the Consortium. Topic of conversation will be centered around analyzing fair-share distribution/contribution of funds and direct service hours by each individual county to the Consortium operations.  
  
Director Nelson also gave an update to the Committee concerning the feasibility study of the multi-county Human Services model as to what progress has been made and the next steps within the process. Report to be placed in file.
8. **Review of Vouch Summary** – Vouchers were reviewed and to be placed in file.
9. **Future Agenda Items**
  - Discussion of Federal Medicaid dollars to determine ability to tap into this money to be used at a County or Consortium level.
  - Continuous, monthly reports for updates on the Human Services model feasibility study.
  - Update on April meeting with IM Consortium Directors.
  - Explanation of how Federal and State money is allocated to counties.
10. **Set Next Meeting Date** – Thursday, April 18, 2013 at 1:00 p.m.
11. **Adjourn** – Motion to adjourn by Gilk, second by Alber. All ayes. Motion carried. Meeting adjourned at 7:14 p.m.

Minutes prepared by Mike Nelson, Director