

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Wednesday, May 15, 2013
Health & Human Services Building – Room 246

MINUTES

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

Visitors: Mike Nelson, Dan Leydet, Shelley Hersil

1. **Meeting Called to Order** by Patsy Woller at 10:05 a.m.
2. **Approve Minutes of May 09, 2013 Social Services Meeting** – Motion by Alber, second by Woller to approve minutes as printed. Motion carried.
3. **Public Comment** – none.
4. **Possible Use of Federal Medicaid Dollars at a County or Consortium Level** – After extensive discussion, it was decided that a resolution would be generated and forwarded to the County Board for their consideration. Motion by Giese to forward resolution to the County Board for resolution, second by Gilk. Motion carried.
5. **Set Next Meeting Date(s)** – Thursday, June 20, 2013 at 6:00 p.m. in Room 246 in the Health and Human Services Building.
6. **Adjourn** – Motion to adjourn by Gilk, second by Alber. All ayes. Motion carried. Meeting adjourned at 11:20 a.m.

Minutes prepared by Mike Nelson, Director