

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Thursday, September 5, 2013 at 6:00 p.m.
Health & Human Services Building – Room 246

MINUTES

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

Visitors: Mike Nelson, Randy Scholz

1. **Meeting Called to Order** by Patsy Woller at 6:03 p.m.
2. **Approve Minutes of August 7, 2013, Social Services Meeting** – Motion by Giese, second by Gilk to approve minutes as printed. All ayes. Motion carried.
3. **Public Comment** – None
4. **Update on Building Security System** – Randy explained the options he is looking at. He is still waiting on costs and needs to speak with the Building Inspector. He will report back to the Committee when he has more information. Motion by Alber, second by Gilk for Randy to report back to the Committee no later than November 2013.
5. **CLOSED SESSION – Convene into closed session pursuant to sec. 19.85(1)€, Wis. Stats., to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction r exercises responsibility.**
 - a. Director Evaluation

Motion by Alber, second by Woller to convene into closed session. All Ayes. Mike Nelson excused. Randy Scholz remained.
6. **OPEN SESSION – Take any necessary action on item discussed in closed session.**

Motion by Alber, second by Giese to return to Open Session and that Mike Nelson be given an outstanding evaluation and to receive any step increases he may be entitled to. All Ayes.
7. **Sub-Care Report** – There have been no changes with regards to number of placements outside of the home since the last Committee meeting.
8. **Financial Report** – The 2013 Financial Report was reviewed and discussed. No questions or concerns. Placed on file.
9. **Review of Vouchers** – Reviewed and discussed. There was a question as to one check that was sent to Ho-Chunk Nation Tribal. Will report back on this at next month's meeting.
10. **Re-fill of Staff Aide Position at Lincoln Industries** – Director Nelson explained the duties and needs of the position. Motion Alber, second Gilk to approve the refill of the staff aide position. All ayes. Motion approved.
11. **Update on Effects of Rejection of Federal Medicaid Dollars on Poor Population** – County Supervisor Gilk talked about a recent presentation at Bell Tower that he attended entitle Subsidizing the "1%". Discussion then ensued regarding that topic.
12. **Update on Feasibility Study for Multi-County Human Services Model** – Director Nelson relayed to the Committee that on 09/04/2013, Gerry Born led focus group presentations to agency staff, county legal and law enforcement officials, partner agencies and consumers. Director Nelson relayed to the Committee the questions, comments and concerns that arose from those focus group presentations. Director Nelson will share with the Committee at next month's meeting Gerry's focus group report on these presentations not only with Lincoln County, but comments and observations from Langlade and Marathon County focus group presentations.

13. **Safe and Stable Allocation** – Director Nelson updated the Committee on his plan on how the Safe and Stable allocation will be spent in calendar year 2014. This will be presented in written form to the Committee next month, seeking their approval.
14. **Director's Report** – Director Nelson informed the Committee that he recently attended a Regional Meeting regarding the upcoming changes and impacts on County agencies with the impending Affordable Care Act. The Committee was informed that the impact on the Agency will include increased walk-ins and phone calls. The Agency will have computer and phone access to those individuals needing assistance in applying for Medicaid benefits. Director Nelson informed the Committee that the two new Economic Support workers have started and it is going well thus far.
15. **Future Agenda Items** – Developmental Disabled Waiting List and potential available money in April of 2014. Update on Building Security System.
16. **Set Next Meeting Date(s)** – Thursday, October 3, 2013, at 6:00 p.m. in Room 246 in the Health and Human Services Building.
17. **Adjourn** – Motion to adjourn by Giese, second by Woller. All ayes. Motion carried. Meeting adjourned at 7:28 p.m.

Minutes prepared by Mike Nelson, Director