

**LINCOLN COUNTY**  
**SOCIAL SERVICES COMMITTEE**  
Tuesday, January 21 at 5:45 p.m.  
Lincoln County Service Center – Room 248

**MINUTES – SPECIAL MEETING**

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

1. **Meeting Called to Order** by Patsy Woller at 5:45 p.m.
2. **Authorizing North Central Health Care to apply for Coordinated Services Team Initiatives Statewide Expansion Funding on behalf of Lincoln County** – Director Nelson informed the Committee how Lincoln County became eligible for the three-year guaranteed Coordinated Service Team grant. It was also explained what type of client base it will serve, what type of services it can provide and who comprises the committee that makes decisions on who is selected to be served and how the money is spent. Lastly, Director Nelson also relayed to the Committee how North Central Health Care is the appropriate agency to apply for this grant on behalf of the County. After discussion, Supervisor Alber made a motion to approve authorizing North Central Health Care to apply for Coordinated Services Team initiatives statewide expansion funding on behalf of Lincoln County to the full County Board. Second by Gilk. This motion was carried unanimously by the Committee.
3. **Adjourn** – Motion to adjourn by Gilk, second by Alber. All ayes. Motion carried. Meeting adjourned at 5:58 p.m.

Minutes prepared by Mike Nelson, Director