

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Thursday, August 7, 2014 at 6:00 p.m.
Health and Human Services Building – Room 246

MINUTES

Members Present: James Alber, Paul Gilk, Greta Rusch, Patsy Woller

Members Excused: Jeff Hetfeld

Visitors: Mike Nelson, Charles George

1. **Meeting Called to Order** by Chair Alber at 6:00 p.m.
2. **Approve Minutes of July 7, 2014, Social Services Meeting** – Motion by Woller ; second by Rusch to approve minutes as printed. All ayes. Motion carried.
3. **Sub-Care Report** – Director Nelson informed the Committee of the current placements that the County has and that the County remains under budget for out-of-home care costs for calendar year 2014. Currently the County is 25% under budget for 2014 out of costs.
4. **Lincoln County 2015 Budget** – The budget was reviewed and discussed. Motion by Woller and second by Rusch to approve 2015 preliminary budget as presented. All ayes. Motion carried.
5. **Review of Vouchers** – Vouchers were reviewed and discussed. The vouchers were placed on file.
6. **Overview of Lincoln Industries Operations by Charlie George** - General Manager of Operations Charlie George gave the committee an overview of Lincoln Industries operations as well as discussed some in detail how clients are paid for their work. After questions and discussions with George, the committee thanked him and his staff for the good work he and his staff do for the clients and the county.
7. **Requesting to replace the Program/Production Assistant Manager at Lincoln Industries** - The need and duties of position were explained and discussed. Motion by Woller and second by Rusch to replace the position at a level equal to candidate's experience. All Ayes. Motion carried.
8. **Inclusion of Public Comment as Future Agenda Item** - Following discussion on this matter there was a motion by Gilk and a second by Woller to make Public Comment an agenda item. All Ayes. Motion carried.
9. **Review of Letter Received from Department of Children and Families Regarding Regionalization of Services** - Letter was reviewed and discussed and motion by Gilk and second by Rusch to be placed on file.
10. **Refill of Social Worker Position** - The need and duties of position were explained and discussed. Motion by Woller and second by Alber to approve the refill of the Social Worker position. All Ayes. Motion Carried.
11. **Hiring of Limited Term Employee** - The need and duties of employee were discussed. Motion by Alber and second by Rusch to approve the hiring of the Limited Term Employee.
12. **Update on Building Security System** – This agenda item was laid over to next month, as bids to do the work have not been received as of yet.
13. **Director's Report** – Director Nelson updated the Committee on the push to have 17-year-old first-time non-violent offenders return to Juvenile Court. The committee was also informed that Lincoln County no longer will be the fiscal lead for Child Care within the Northern Consortium.
14. **Future Agenda Items** –
 - Visit to Lincoln Industries Facilities
 - Update on Building Security System
 - Homelessness in Lincoln County

15. Set Next Meeting Date(s) – Thursday, September 4, 2014, at 6:00 p.m. at Lincoln County Health and Human Services Building, Room 246.

16. Adjourn – Motion by Woller, second by Alber to adjourn meeting at 7:25 p.m. All ayes. Motion carried.

Minutes prepared by Mike Nelson, Director