

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Thursday September 4, 2014 at 6:00 p.m.
Health and Human Services Building – Room 246

MINUTES

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

Members Excused: Greta Rusch

Visitors: Mike Nelson, Randy Scholz

1. **Meeting Called to Order** by Chair Alber at 6:02 p.m.
2. **Approve Minutes of August 7, 2014, Social Services Meeting** – Director Nelson informed the Committee that Agenda Item No. 4 from the August Meeting should reflect that the year-to-date Financial Report was reviewed and approved and not the stated Lincoln County 2015 Budget. Furthermore, Director Nelson added that Agenda Item No. 11, Hiring of Limited Term Employee, for a Social Worker to continue to attend and do prep work for the termination of parental right cases that are pending in Juvenile Court at this time. This position will terminate once these cases have come to a resolution. Motion by Gilk; second by Alber to approve amended minutes. All ayes. Motion carried.
3. **Public Comment** – None
4. **CLOSED SESSION** – Convene into closed session pursuant to sec. 1985 (1) €, Wis. Stats., to consider the employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Director Evaluation

Motion by Hetfeld; second by Gilk to convene into Closed Session. All Ayes. Mike Nelson excused. Randy Scholz remained.
5. **OPEN SESSION** – Take any necessary action on item discussed in Closed Session.

Motion by Woller; second by Hetfeld to return to Open Session. Following discussion between Director Nelson, Randy Scholz and the Committee, a motion was made by Woller and a second by Alber to give Director Nelson a positive evaluation and to receive any step increases he may be entitled to. All ayes. Motion carried.
6. **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. Director Nelson informed the Committee that a youth left residential care and has been placed in a newly licensed County foster home.
7. **Financial Report** – The 2014 Financial Report was reviewed and discussed. No questions or concerns. Placed on file.
8. **Review of Vouchers** – Vouchers were reviewed and discussed. Director Nelson is going to check with Finance Director Dan Leydet to see if there is County policy on mileage pay out procedure for employees. The vouchers were placed on file.

9. Update on Building Security System - Administrative Coordinator Scholz informed the Committee that the County has received plan approval from the State. However, we are still waiting on budget numbers to be submitted.

10. Director's Report – Director Nelson informed the Committee that the position of Program/Production Assistant Manager at the Lincoln Industries Workshop in Tomahawk has been filled. Nelson also informed the Committee that interviews will be taking place next week for the vacant Social Worker Position.

11. Future Agenda Items –

- Update of Building Security System.
- What is happening in society that necessitates the need for security.
- A response letter from the Committee in respect to Governor Walker denying the acceptance of Federal funding for Medicaid/BadgerCare.

12. Set Next Meeting Date(s) – Thursday, October 2nd, at 6:00 p.m. at Lincoln County Health and Human Services Building, Room 246

13. Adjourn – Motion by Alber, second by Woller to adjourn meeting at 6:50 p.m. All ayes. Motion carried.

Minutes prepared by Mike Nelson, Director