

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Thursday, July 9, 2015, at 6:00 p.m.
Lincoln County Service Center – Room 248

MINUTES

Members Present: Paul Gilk, Greta Rusch, Jeff Hetfeld, Patricia Woller

Members Absent: James Alber

Visitors: Renee Krueger, Randy Scholz, Wanda Kleinschmidt

1. **Meeting Called to Order** by Gilk at 6:06 p.m.
2. **Approve Minutes of June 4, 2015, Social Services Meeting** – Motion by Hetfeld and second by Rusch to approve minutes. All ayes. Motion carried.
3. **Financial Report-** The financial report was reviewed and discussed. Placed on file.
4. **Wanda Kleinschmidt/Lincoln Industries Programming** – Wanda Kleinschmidt was requested to present regarding the continuum of services for Lincoln Industry consumers. She explained the referral process, the training and education provided to consumers, the funding sources and client wages. Explanation and handout was provided regarding how the prevailing wage is calculated.
5. **Revision to Lincoln Industries Organizational Chart** – The current staffing roles and patterns at Lincoln Industries is not congruent with the current organization chart. Request was made to amend the organization chart to accurately reflect the current job duties of staff. Motion for approval by Rusch and second by Woller. All ayes. Motion carried.
6. **Request to Open a Dedicated Bank Account** – Request to open a dedicated bank account for a youth in care to receive Supplemental Security Income entitlement. When a youth is in a Court-ordered placement and is receiving on-going benefits, Lincoln County Department of Social Services assumes role of payee which can be used to offset cost of care. Although on-going benefits can be placed in a shared account, if there is a back-payment amount over \$5,000 a dedicated account must be identified. Motion by Woller and second Hetfeldt. All ayes. Motion carried.
7. **Early Intervention Funding Award Update** – Request to use Early Intervention funding to purchase Department of Social Services Mondopad equipment. Discussion regarding potential benefits. Comparison of Department of Social Services request to Aging and Disability Resource Center Mondopad equipment. Proposal to include purchase of Thunder Speakerphone. Motion by Woller and second by Hetfeld. All ayes. Motion carried.
8. **Discussion on Community Based Poverty Forum** – A summit has been scheduled for October 10, 2015, at TB Scott Library. Three panel members have been identified. Future agenda item discussion regarding Director Krueger volunteering as a panel member.
9. **Director's Report** – Report was placed on file
10. **Future Agenda Items -** Lincoln County Rural Economic Summit

11. **Set Next Meeting Date(s)** – Thursday, August 6, 2015, at 6:00 p.m., at Lincoln County Service Center, Room 248.
12. **Adjourn** – Motion by Rusch, second by Woller to adjourn meeting at 7:05 p.m. All ayes. Motion carried.

Minutes prepared by Renee Krueger, Director