

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

CORRECTED MINUTES

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

Members Absent:

Visitors: Renee Krueger, Toni Simonson

1. **Meeting Called to Order** by Alber at 6:01 p.m.
2. **Approve Minutes of July 9, 2015, Social Services Meeting** – Motion by Woller 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. **Discussion on Community Based Poverty Forum. Request for Lincoln County Social Service Director to Participate as a Panel Member for the “Lincoln County Rural Economic and Poverty Summit”** – The Community Based Poverty Forum is facilitating the Lincoln County Rural Economic and Poverty Summit on Saturday, October 10, 2015, at TB Scott Library and has requested the Director of Social Services participate as a panel member. Director is willing to do this. No further updates in regards to the Community Based Poverty Forum. Motion by Woller and second by Alber. All ayes. Motion carried.
5. **Discussion on Social Service Director’s Past Involvement with Security Threat Group Activities and Request for Continued Participation** – The Director has previously participated as a Department of Corrections Security Threat Group agency trainer. Through this process, there are quarterly meetings held at Fox Lake with collaborating agencies including Department of Corrections, Federal Bureau of Intelligence, National Gang Center, and various law enforcement agencies throughout the state. Director is requesting to continue to participate in quarterly meeting so long as time permits to continue to stay abreast of current trends and potential threats to Social Service Staff and community. Motion by Alber and second by Woller. All Ayes. Motion carried.
6. **Discussion on Community Intervention Program Funding** – Director informed that the Community Intervention Program funding was awarded through the Department of Corrections. This funding is used to support the Electronic Monitoring Program as well as drug testing. It was noted that although the award was granted, it was a reduction of 5.5% from the previous year allotment. This is one source of funding that will be transferred to the Department of Children and Families as of January 1, 2016. It is unknown how that transfer will affect future awards.
7. **Director’s Report** – Updates to information on the report since prepared. Shelley Wojan has accepted the Child Welfare Manager position and will begin employment on 08/31/2015 and Community Night Out highlights.
8. **Future Agenda Items** – Updates on out-of-home care/placements requested as part of Director Report information. Continue to leave Community Based Poverty Forum as standing agenda item.

9. **Set Next Meeting Date(s)** – Thursday, September 3, 2015, at 6:00 p.m., at Lincoln County Service Center, Room 248.
10. **Adjourn** – Motion by Woller and second by Rusch. Adjourn meeting at 6:25 p.m. All ayes. Motion carried.

Minutes prepared by Renee Krueger, Director