

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Wednesday, January 6, 2016, at 6:00 p.m.
Lincoln County Service Center – Room 248

MINUTES

Members Present: James Alber, Paul Gilk, Patricia Woller

Members Absent: Jeff Hetfeld, Greta Rusch,

Visitors: Renee Krueger

1. **Meeting Called to Order** by Alber at 6:02 p.m.
2. **Approve Minutes of October 8, 2015, Social Services Meeting** – Motion by Woller, second by Alber to approve minutes. All ayes. Motion carried.
3. **Approve Minutes of November 5, 2015, Social Services Meeting** – Motion by Gilk, second by Woller to approve minutes. All ayes. Motion carried.
4. **Financial Report-** The financial report was reviewed and discussed. Placed on file.
5. **Request for New Position for Lincoln Industries** – Discussion regarding services for adults with disabilities through Lincoln Industries. There is a need for increasing opportunities for clients within community placements. This requires a position that would be dedicated to recruiting community businesses, providing on-site job coaching and coordination. Position would be funded through revenues generated through the position and additional revenues from Lincoln Industries. Motion made by Woller to approve an additional position of Job Developer for Lincoln Industries, second by Gilk. All ayes. Motion carried.
6. **Director's Report** –
 - a. Discussion regarding activities over the last month to include the Director assuming Foster Parent Coordinator duties and plan for recruitment.
 - b. There is currently a coat drive that the Chamber of Commerce hosts; however, many still contact Social Services for interest. Therefore, there is a selection of winter outerwear available at the agency.
 - c. There were numerous requests to support a Christmas present drive for our clients. The decision was made to support natural resources in place, such as the Christmas Spirit Program.
 - d. Discussion held regarding the Independent Living Program and improvements and/or changes made for the upcoming year.
 - e. The "Juvenile Justice Package" is currently being heard by the Legislative Committee. A piece of the proposed legislation includes all referrals received at Social Services to be forwarded to law enforcement, including any screen-out referrals. Discussion regarding possible impacts to services and/or practices as a

result for both entities. Motion was made by Gilk, second by Alber to have the Director inform the Lincoln County Law Enforcement Committee. All ayes. Motion carried.

7. **Update on Out-of-Home Care/Placements** – Changes in out-of-home placements discussed.
8. **Future Agenda Items** – Update on Lincoln Industries position; standard agenda; poverty forum.
9. **Set Next Meeting Date(s)** – Wednesday, February 3, 2016, at the Lincoln County Service Center, Room 258.
10. **Adjourn** – Motion by Alber and second by Woller . Adjourn meeting at 6:55 p.m. All ayes. Motion carried.

Minutes prepared by Renee Krueger, Director