

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Thursday, June 2, 2016 at 6:00 PM
Lincoln County Service Center – Room 255

MINUTES

Members Present: Paul Gilk, Corey Nowak, Greta Rusch, Patricia Voermans, Patricia Woller

Visitors: Director Renee Krueger, Administrative Coordinator Randy Scholz

1. **Meeting Called to Order** by Gilk at 6:00pm.
2. **Approve Minutes of May Meeting** – Motion to approve the May minutes by Voermans, second by Woller. All ayes. Motion carried.
3. **Financial Report** –
 - a. 2015 Year End Budget Modification – Director explained after a second review of the budget modification approved last month, there was still some line item changes. The amount of change was minimal. Motion made to approve the budget modification for 2015 by Nowak, second by Voermans. All ayes. Motion carried.
 - b. 2016 Year-to-Date Budget – Discussion regarding budget year to date. There are no concerns at this time. Budget placed on file.
 - c. 2017 Preliminary Budget –
 - i. The Lincoln Industries budget was discussed first. Discussion regarding how revenue is generated as well as how clients are paid. A few months back there was a lengthy discussion provided to the board regarding the formula that is state generated that dictates that rate of pay. Further discussion about anticipated increase of revenue through the development of the recent position added “Job Developer” that appears to be in process. At this time, it is recognized that in the future there may be a need for additional staff to continue to grow that program but nothing is needed at this time or projected for 2017. Motion by Woller to approve the Lincoln Industries preliminary budget for 2017, second by Voermans. All ayes. Motion carried.
 - ii. The Child Support budget was discussed. Explanation was provided regarding how funding is provided to child support. Incentives are a significant part of the child support funding however, it is not something that can be put into the preliminary budget. Motion made by Gilk to approve the Child Support preliminary budget for 2017, second by Nowak. All ayes. Motion carried.

- iii. The general Social Services budget was reviewed. Lengthy discussion occurred regarding the various revenues and expenditures. Explanation was provided regarding the differences in out-of-home placements, levels of care, and increasing needs of youth for high cost placements. Although the budget was substantially increased in 2016, the anticipation in out-of-home costs for 2017 based on current tentative placements will require additional increases for 2017. It was further explained as part of this budget, the current allocation to HAVEN was removed. Discussion was held regarding the history of that allocation as well as how current allocation was being budgeted. Explanation was provided regarding Governmental funding in regards to gifts of money versus direct service provisions and contracts. Given the needs of the Social Services' budget to provide direct services to statutorily mandated programming and the barriers in the needs for reporting direct client services received as a result of the funding, it is recommended that the HAVEN allocation not be provided through the Social Services' budget in the year 2017. Motion made by Nowak to approve the Social Services' preliminary budget for 2017, second by Woller. All ayes. Motion Carried.
4. **Closed Session** – Convene into Closed Session pursuant to sec. 19.85(1) (c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.
 - Director Evaluation
 - Motion was made by Woller to move to a Closed Session with Scholz and Krueger present to complete the evaluation of the Director, second by Nowak. Roll call vote. All ayes. Motion carried.
5. **Open Session** – Motion made to come out of Closed Session by Voermans, second by Woller. Roll call vote. All ayes. Motion carried.
6. **Take any Necessary Action on Item Discussed in Closed Session.** – Motion made by Woller to, as a board, give an excellent rating and step increase if the Director qualifies based on County policy, second by Voermans. All ayes with a request to note that it was unanimous and with "our" thanks. Motion carried.
7. **Director's Report** – Discussion regarding WHEAP administrative review as well as an explanation regarding "sub-recipient" review. Feedback provided regarding the May 18th conference. Report placed on file.
8. **Discussion Regarding Sub-Care (out-of-home care)** – Due to lengthy discussion of out-of-home care during budget review, a short description was provided regarding current placements and anticipated needs. Explanation provided regarding confidentiality and reason for limited details provided. Short discussion regarding local and State efforts around clear issues in growing placement issues with youth. Director was asked if there is any analysis that is done regarding this. Director provided some

recent comparisons that were done from last year to this year. Administrative Coordinator explained ability to provide reports through e-Wisacwis if and when a specific interest is needed.

9. **Establish locations and dates of site visits** – Discussion and decision to hold off on Northern Achievement Center until next fall when school resumes. It was determined that both sites of Lincoln Industries will be scheduled for June 9th.
10. **Future Agenda Items** – Invite Northern Achievement Center; invite DHS/DCF regional representatives; NCHC for updates to crisis services; special meeting for June 9th to fill a Lincoln Industries Limited Term position; Jeff Sargent to provide information regarding CAP services for August or September; June 15th showing at TB Scott Library on “Missing Threads.”
11. **Set Next Meeting Date(s)** – June 9th 11:30am at the Service Center; July 14th 6pm at the Service Center.
12. **Adjourn** – Motion to adjourn by Nowak, second by Voermans. All Ayes. Meeting adjourned 8:05pm.

Minutes prepared by Renee Krueger.