

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Thursday, July 14th, 2016 at 6:00 PM
Lincoln County Service Center – Room 248

MINUTES

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

Members Absent: Corey Nowak

Visitors: Renee Krueger, Randy Scholz, Judy Woller, Janelle Hintz, Chris Malm, Art Lersch
Karen Bradley, Amy Krause

1. **Meeting Called to Order** – By Gilk at 6:02pm. Nowak’s absence recognized and excused.
2. **Approve Minutes of June Meeting** – Motion by Voermans to approve both June 2nd and June 9th minutes, second by Woller. All ayes. Motion Carried.
3. **Financial Report** - Placed on file
 - a. **Review of Sub-care (out-of-home care)** – Director provided the Committee with a summary report of the out-of-home placement totals since 2010. Discussion was held regarding what the categories of placements referenced and the significant increase already for 2016.
 - b. **Community Intervention Program Funds for 2017** – Director shared that Lincoln County Department of Social Services was again awarded funding for 2016-2017 Juvenile Justice Community Intervention Program funds. Overall funding has decreased. Explanation was provided as to how the allocations for State fiscal year 2016 are determined based on 2012 and 2013 data. These funds are used to support the Electronic Monitor Program and Juvenile Drug Testing Program in order to prevent out-of-home placements.
4. **HAVEN** – Judy Woller presented to the committee the services provided to the community through HAVEN. She provided an overview of clients served in 2015 and a proposal for funding for 2017 and services anticipated. Discussion regarding the overall history of County funding mechanisms to support HAVEN and contract requirements occurred. Chairperson Gilk requested an informal tally of the Committee requesting whether in principal the Committee is supportive of requesting continued funding for HAVEN and whether to pursue appropriate mechanisms for doing such. Further discussion held. Question was posed how other counties funded domestic violence programs/shelters. Administrative Coordinator and Director agreed to gather further information. The Director was requested to work with HAVEN to draft a proposed contract for services for further review, inclusive of other county’s contractual language such that it would meet statutory requirements. No action taken. To be placed on the Agenda for next month.
5. **North Central Health Care** – Janelle Hintz provided updated regarding North Central Health Care. She indicated that increasing leadership collaboration continues to be a priority.

Overview of how crisis services are accessed and provided was given. Current improvement plans are being reviewed and developed.

6. **Director's Report** – Placed on file
7. **Long Range Plan** – General purpose of long range plan was discussed. Committee members were in agreement to postpone review of the plan until the August meeting.
8. **Review and Discussion of Social Service's Mission Statement** – Director proposed that a small committee be developed to work on the mission statement development and then said statement proposed to the Social Service Committee for approval. Voermans volunteered to work with the Director on this.
9. **Future Agenda Items** – Long Range Plan; domestic violence shelter update and review of HAVEN's request; September Lincoln Industries' presentation on training plan and client care coordination; invite Northern Achievement Center to October meeting; invite DHS/DCF regional representatives - date to be determined; Jeffrey Sargent - Executive Director with North Central Community Action Program - date to be determined.
10. **Set Next Meeting Date(s)** – Wednesday, August 17th, 6:00pm
11. **Adjourn** – Motion by Woller to adjourn, second by Voermans. All ayes. Motion carried. Meeting adjourned at 8:05pm.

Minutes prepared by Renee Krueger.