

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Wednesday August 17th, 2016 at 6:00 PM
LINCOLN COUNTY SERVICE CENTER – ROOM 248

MINUTES

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

Members Absent: None

Visitors: Renee Krueger, Randy Scholz, Judy Woller

1. Meeting Called to Order - by Gilk at 6pm.
2. Approve Minutes of July Meeting - Motion made to approve the July minutes by Woller, second by Rusch. All ayes. Motion carried.
3. Financial Report – Director shared that the child care portion of the income maintenance is not current. Payment through February was included, March through June are still pending. Financial Report placed on file.
4. Update regarding Survey of Surrounding County's Relationship with Community Domestic Abuse Services and Recommended Contractual Language. – Per July's meeting, the Director had requested from the Counties that are identified in Lincoln Counties region for their County allocations and services contracted for with community domestic violence programs/shelters. The Director shared the information she had received. Judy Woller with HAVEN gathered information concerning County financial support to shelters who provide comparable services and numbers served. Ms. Woller shared the information she had received. Discussion occurred regarding what type of contract and services provided would be necessary should allocations be designated. It was clarified that a contract would need to be drafted identifying services purchased, reviewed by Corporation Counsel, approved by the Oversight Committee with a recommended budget amount to then be presented to the Finance Committee. The Director and Ms. Woller will draft a contract to be reviewed at the next meeting.
5. Gilk requested to move No. 11 on the Agenda to set next meeting such that Ms. Woller's presence could be accommodated. Next meeting set for September 8th at 9am.
6. Director's Report – The Director provided history of the Department's role and responsibilities in child abuse allegations at Copper Lake/Lincoln Hills School and current status. The Director provided further information regarding the role of the Wisconsin County Human Services Association and the support being requested by Counties regarding a request for additional funding for Child Protective Services. Report placed on file.
7. Request for Change in Flex Schedule – Staff member in Economic Support is requesting a change to her hours from Monday through Friday 8am to 4:30pm to 7:30am to 4pm. The Director explained the contractual mandate for office hours and general service expectations for Economic Support. The Director believes that the change in hours will not impact accessibility

to customers and may improve performance measures. Motion was made by Woller to approve the change in schedule, second by Nowak. All ayes. Motion carried.

8. Approval for New Maintenance Position – Administrative Coordinator Scholz explained how the cost of the position will be split 50/50 between Lincoln Industries and the Highway Department and that there will be no increase in the levy. This position will not be a physical person sitting at each location but rather each location has the ability to utilize all Maintenance Department employees when needed. Motion by Nowak, seconded by Voermans to approve the position. All ayes. Motion carried.
9. Review and Approval of Long Range Plan –The Committee agreed to take the long range plan home to review and be prepared for discussion at the next meeting.
10. Future Agenda Items –
 - a. Review and approve contract with HAVEN
 - b. Review and approve resolution for additional funding for Child Protective Services
 - c. Review and approve Long Range Plan
 - d. September Lincoln Industries presentation on training plan; and client care coordination will be postponed until October
 - e. Invite Northern Achievement Center; date to be determined
 - f. Invite DHS/DCF regional representatives; date to be determined
 - g. Jeffrey Sargent - Executive Director with North Central Community Action Program; date to be determined
11. Set Next Meeting Date(s) – reaffirmed next meeting on Thursday September 8th at 9am at the Service Center.
12. Adjourn – Motion by Nowak, second by Woller. All Ayes. Meeting adjourned 7:20pm.

Minutes prepared by Direct Renee Krueger