

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Thursday September 8, 2016 9:00AM
LINCOLN COUNTY SERVICE CENTER – ROOM 248

MINUTES

Members Present: Paul Gilk, Greta Rusch, Patricia Voermans, Patricia Woller (left at 10am), Corey Nowak (left at 9:30am)

Members Absent: None

Visitors: Renee Krueger, Nancy Bergstrom, Judy Woller, Tammy Degner, Debra Nyman, Tonja Fischer, True Lor, Karen Karow, Tina Aschmidt, Art Lersch, Jeremy Ratliff, Ginny Garner-Gerhardt

1. Meeting Called to Order – by Gilk at 9am.
2. Approve Minutes of August Meeting – Motion by Woller to approve the minutes, second by Rusch. All ayes. Motion carried.
3. Financial Report – Placed on file
4. Review Proposed HAVEN Contract and Approval for Requesting Funds through Finance Committee – Social Services Director Krueger provided an update regarding continued efforts to develop a purchase-of-service contract with HAVEN as previously decided by the Committee. Krueger provided the Committee with the draft contract for services which proposed funding a HAVEN presence at interviews of Lincoln County minors at the Child Advocacy Center. Krueger further explained that at this time, she and Judy Woller (for HAVEN) were unable to agree to terms for funding shelter service. HAVEN Director Woller provided history regarding funding of HAVEN by Lincoln County and previous reporting requirements. Corporation Counsel Bergstrom provided clarification regarding contract and reporting requirements which clearly document services the County is funding. Further discussion was held regarding how the request for funding this contract would be taken to the Finance Committee for consideration. Motion was made by Voermans; second by Nowak to approve the draft contract (as presented) subject to revision of the deliverables to include shelter funding and reporting requirements. All Ayes. To be placed on the agenda in October for review after heard by the Finance Committee.
5. Overview of Roles of Area Administrators/Coordinators - Tonja Fischer, Department of Children and Family Regional Administrator and True Lor, Department of Health Services Regional Coordinator provided an overview of roles, programmatic areas, and regional coverage.
6. Review and Approval of Resolutions In Support of Increased Funding in the Children and Family Aids Allocation – Krueger provided a memo from the Wisconsin County Human Services Association to Secretary, Eloise Anderson of the Wisconsin Department of Children and Families, requesting additional Child Protective Services funding in the 2017-2019 State Budget. The memo provides an overview of current challenges Child Protective Services are dealing with and statistical information. Krueger was requesting a resolution in support of increased funding in the Children and Family Aids Allocations to approve and forward to the County Supervisors. Discussion held. Motion to approve the resolution and move to the County Board with modifications made by Rusch; second by Voermans. All ayes. Motion Carried.

7. Review and Approval of Long Range Plan – Krueger provided the intent of the ten-year plan and the challenges in development with the various Social Services programs. Examples of concrete actions were provided to help clarify some more philosophical statements. Although the examples were helpful, they may be too premature to include at this time. Discussion regarding the impact of increasing efficiencies through training and state-of-the-art technology was had. Motion by Voermans made to approve the ten-year plan with provision of changes in language to include working to increase efficiencies through training and utilizing state of the art technology; second by Rusch. All ayes. Motion carried.
8. Future Agenda Items –
 - a. HAVEN contract update and review
 - b. Lincoln Industries presentation on training plan and client care coordination
 - c. Northern Achievement Center
 - d. Jeffrey Sargent - Executive Director with North Central Community Action Program
9. Set Next Meeting Date(s) – Wednesday October 12, 12:30pm
10. Adjourn – Motion made to adjourn by Rusch; second by Voermans. All ayes. Meeting adjourned 11:15am.

Minutes prepared by Director Renee Krueger