

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE MINUTES
Wednesday October 12, 2016 12:30pm
LINCOLN COUNTY SERVICE CENTER – ROOM 248

PRESENT: PAUL GILK, COREY NOWAK, PATRICIA WOLLER, PATRICIA VOERMANS

ABSENT: GRETA RUSCH

OTHERS PRESENT: RENEE KRUEGER, ROBERT LEE, ANDY ANDERSON, JANET ANDERSON, JILL WEBER, ANN MEYER, DEB CHILSEN, TRICIA LAZARE

1. Meeting Called to Order by Gilk at 12:31 p.m.
2. Approve Minutes of September Meeting – motion made by Woller to approve the minutes, second by Voermans. All ayes.
3. Financial Report – Director provided overview of financial report to date. Changes made to this year’s budget appear to be a more accurate reflection of department’s expenses. Report placed on file.
4. Director’s Report – The Director recognized the NIMC award for consistent efforts to improve efficiency and timeliness. Short explanation provided to overall NIMC workload model. Report placed on file.
5. Update regarding HAVEN contract and approval for requesting funds through finance committee – Finance committee did approve \$10,000 for the proposed HAVEN contract through contingency funding. Upon final budget approval in November, contract will be signed.
6. Our Way – request to provide committee an update on funding and services – Ann Meyer, Attainment Company, presented PowerPoint regarding Individuals with Disabilities and history of Wisconsin counties with Family Care. Discussion regarding role and oversight of Family Care in Lincoln County. Ms. Meyer was encouraged to contact Bob Weaver who currently participates in the CCCW advisory and oversight board.
7. Discussion and approval of Mission Statement – Voermans and Director discussed process of developing the Mission Statement. Motion made to accept the mission statement as developed by Nowak, second by Woller. Discussion around specific language of mission statement. All ayes. Motion carried.
8. Child Welfare related handouts and discussion – The director has begun to gather a variety of handouts for the committee specific where to find quantitative data for child welfare. They will be provided at future meetings.
9. Future Agenda Items –
 - a. Lincoln Industries presentation on training plan and client care coordination
 - b. Further information regarding the development of Family Care and role of Lincoln County
 - c. Northern Achievement Center
 - d. Jeffrey Sargent - Executive Director with North Central Community Action Program
10. Set Next Meeting Date(s) – November 4, 2016 6:00 p.m.
11. Adjourn – motion to adjourn by Gilk, second by Nowak. All ayes. Meeting adjourned 1:55 p.m.

Minutes prepared by Renee Krueger