

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Friday, November 4th at 6:00 p.m.
LINCOLN COUNTY SERVICE CENTER – ROOM 248

MINUTES

PRESENT: Paul Gilk, Greta Rusch, Patricia Woller, Patricia Voermans

ABSENT: Cory Nowak

OTHERS PRESENT: Renee Krueger

1. Meeting Called to Order by Gilk at 6:05pm
2. Approve Minutes of October Meeting – Motion by Woller, Second by Voermans to approve the minutes. Some discussion regarding formatting. All ayes. Motion carried.
3. Financial Report – Placed on file.
 - a. The Director did not have any new information or updates regarding 2016 budget.
 - b. Out-of-Home Placement Updates – No new out-of-home placements; no discharges from placements. Discussion regarding the process of placements, specifically to Lincoln Hills School occurs. The Director reported information on State efforts to address barriers to placing children with complex needs.
4. Director's Report
 - a. Resignation of WHEAP Coordinator/Receptionist – The coordinator of the Wisconsin Heating and Electricity Assistance Program (WHEAP) accepted a new position effective November 7th, 2016. There have been issues maintaining this position throughout the last few years. Discussion held regarding overall impact of vacancies in this position during the winter months. The Director informed Committee of how the Department is addressing this vacancy temporarily and potential recommendations to be presented at the next meeting.
 - b. Update on Building/Construction – The Director informed Committee of impact of the Pine Crest construction in regards to the parking for the Health and Human Services Building. The Director also informed Committee of flooring project for the third floor scheduled for November 11th through the 18th and that North Central Health Care, Child Support, and Child Welfare will be displaced for that period of time.
 - c. Child Welfare and the Courts Peer Collaboration - Lincoln County had a team attend a Conference in October 2015 regarding Trauma Informed Care and the Courts. In October 2016, there was a one year follow up with various counties to collaborate on efforts occurring throughout the State and to receive further guidance by the National Council of Juvenile and Family Court Judges.
5. Update regarding History of Family Care and Oversight - Further discussion was held in follow up to the presentation last month. The Director confirmed that County does pay the State to administer Family Care but that the State is responsible for the Request for Proposal. Recently, *Community Link, INC* provided a memo indicating that they are preparing a response to the

State Request for Proposal to contract as a regional managed care organization for the delivery of the Family Care Program in the counties of Florence, Forest, Langlade, Lincoln, Marathon, Oneida, Portage, Vilas and Wood. *Community Link* consists as a result of the merger of *ContinuUs, Community Care Connections of Wisconsin and Western Wisconsin Cares*).

6. Child Welfare related Handouts and Discussion – The Director provided copies of The Wisconsin Child Abuse and Neglect Report Annual Report (2014), *Child Maltreatment 2014: Summary of Key Finding*, and *Community Response Program*. The Director also referenced the Wisconsin Counties: 2017-2018 Legislative Agenda, *pages 4 & 5*. Discussion held regarding value of these publications.
7. Future Agenda Items –
 - a. Lincoln Industries presentation on training plan and client care coordination
 - b. Northern Achievement Center
 - c. Jeffrey Sargent - Executive Director with North Central Community Action Program
8. Set Next Meeting Date(s) – Wednesday, December 7th, 2016 at 6:00pm
9. Adjourn – Motion by Rusch, second by Voermans to adjourn. All ayes. Meeting adjourned at 6:58 p.m.

Minutes prepared by Renee Krueger.