

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Thursday, June 12 at 6:00 p.m.
Health and Human Services Building – Room 246

MINUTES

Members Present: James Alber, Paul Gilk, Jeff Hetfeld, Greta Rusch, Patricia Woller

Members Excused:

Visitors: Mike Nelson

1. **Meeting Called to Order** by Chair Alber at 6:05p.m.
2. **Approve Minutes of May 1, 2014, Social Services Meeting** – Motion by Hetfeld; second by Gilk to approve minutes as printed. All ayes. Motion carried.
3. **Sub-Care Report** – Director Nelson informed the Committee of the current placements that the County has and that the County remains under budget for out of home care costs for calendar year 2014.
4. **Lincoln County 2015 Budget** – The budget was reviewed and discussed. Motion by Alber and second by Rusch to lay over final approval until next month's meeting as Director Nelson will get clarification from Finance Director Leydet on a budget item. All ayes. Motion carried
5. **Financial Report** – The Financial Report was reviewed and discussed. The report was placed on file.
6. **Review of Vouchers** – Vouchers were reviewed and discussed. The vouchers were placed on file.
7. **Letter of Recognition/Thank You to Agency Staff** – Motion by Gilk and second by Woller to lay over to next month in order to review thank you letter that will be distributed to the staff. All ayes. Motion carried.
8. **Selling Price of Property on White Birch Road** – After much discussion, motion by Hetfeld and second by Rusch to have Director Nelson request the Forestry Department list White Birch Road property as make an offer with Director Nelson bringing back any offers to committee for final approval. All ayes. Motion carried.
9. **Letter to Department of Children and Families Regarding Regionalization of Services** – Director Nelson informed the committee that he has not received any response yet from the Department of Children and Families on his letter. Motion by Woller and second by Gilk to lay this over to next month. All ayes. Motion carried.
10. **Update on Information Notice to Public Regarding Special Enrollment Period for Marketplace Health Insurance** – Director Nelson informed the committee of the phone calls received on the notices sent to the three local newspapers. Following discussion there was a motion by Gilk and second by Hetfeld to run same advertisement again as well as to remind people of the open enrollment period that is set to start again on October 1st. All ayes. Motion carried.
11. **Proposed County Referendum Question Requiring the State of WI to Accept Federal Money for Medicaid** – Alber explained his reasons for the proposed County Referendum and conversations of time lines and costs he has had with the County clerk. After discussion, there was a motion by Gilk and a second by Hetfeld to have Alber and Director Nelson formulate a resolution and bring back to the committee for the July meeting. All ayes. Motion carried. Director Nelson also informed the committee of an employee at Social Services who is having health coverage issues. After much discussion, Chairman Alber asked Director Nelson to work with Administrative Coordinator Randy Scholz to try and come up with an answer for the insurance trouble the employee has.

12. **Update on Building Security System** – Director Nelson informed the committee that Administrative Coordinator Randy Scholz will have plans for them to review at next month's committee meeting. Motion by Woller and a second by Rusch to lay this over for July meeting. All ayes. Motion carried.
13. **Director's Report** – Director Nelson informed the Committee that Lincoln County is looking at becoming the fiscal lead for Child Care in the Northern IM Consortium. This will be brought back for formal approval next month.
14. **Future Agenda Items** – What can be done for parents who cannot afford to pay for needed services. Lincoln Industries presentation by Charlie George.
15. **Set Next Meeting Date(s)** – Thursday, July 7th , at 6:00 p.m. at Lincoln County Health and Human Services Building, Room 246
16. **Adjourn** – Motion by Hetfeld, second by Alber to adjourn meeting at 7:07 p.m. All ayes.

Minutes prepared by Mike Nelson, Director