

**LINCOLN COUNTY**  
**SOCIAL SERVICES COMMITTEE**  
Monday, July 7, 2014 at 6:00 p.m.  
Health and Human Services Building – Room 246

**MINUTES**

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

**Members Excused:**

**Visitors:** Mike Nelson, Randy Scholz

1. **Meeting Called to Order** by Chair Alber at 6:00p.m.
2. **Approve Minutes of June 12, 2014, Social Services Meeting** – Motion by Woller ; 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 Woller and second by Rusch to approve 2015 preliminary budget as presented. All ayes. Motion carried.
5. **Review of Vouchers** – Vouchers were reviewed and discussed. The vouchers were placed on file.
6. **Letter of Recognition/Thank You to Agency Staff**- The thank you letter to staff was discussed and written. Motion by Hetfeld and second by Woller to approve letter as written and to distribute a copy to each employee. All ayes. Motion carried.
7. **Selling Price of Property on White Birch Road** – After much discussion, motion by Alber and second by Hetfeld to have Director Nelson request the Forestry Department to list White Birch Road properties at \$6,000 each for six months; and if not sold, to bring back to discuss further. All ayes. Motion carried.
8. **Proposed County Referendum Question and Resolution Requiring the State of WI to Accept Federal Money for Medicaid** - After extensive conversation and debate, there was a motion by Hetfeld and a second by Woller to have Chairman Alber move this resolution to the County Board. All ayes. Motion carried.
9. **Update on Building Security System** - Administrative Coordinator Scholz distributed the plan and went over in detail with the Committee. Scholz also relayed that he was hoping to have quotes for the costs of the project for next month's meeting. After discussion and questions, there was a motion by Rusch and a second by Woller to approve the preliminary plans as presented by Scholz. All ayes. Motion carried.
10. **Director's Report** – Director Nelson informed the Committee the status of an employee who had recent brain surgery. Information also relayed to Committee on recent meetings Director Nelson was in attendance of.

**11. Future Agenda Items –**

- What can be done for parents who cannot afford to pay for needed *services*.
- Lincoln Industries presentation by Charlie George.
- Security System cost estimates.

**12. Set Next Meeting Date(s)** – Thursday, August 7th , at 6:00 p.m. at Lincoln County Health and Human Services Building, Room 246

**13. Adjourn** – Motion by Gilk , second by Woller to adjourn meeting at 7:17 p.m. All ayes. Motion carried.

Minutes prepared by Mike Nelson, Director