

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Thursday, November 13, 2014 at 6:00 p.m.
Health and Human Services Building – Room 246

MINUTES

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

Members Absent:

Visitors: Mike Nelson

- **Meeting Called to Order** by Chair Alber at 6:07p.m.
- **Approve Minutes of October 2, 2014, Social Services Meeting** - Motion by Woller; second by Rusch to approve minutes. All ayes. Motion carried.
- **Public Comment** – None
- **Hiring of Staff Aide Position at Lincoln Industries** – Director Nelson explained the need and the duties of the position. Motion by Woller; second by Rusch to approve the hiring of the position. All in favor. Motion carried.
- **Sub-Care Report** – Director Nelson reported that there are currently two children placed in foster care, one in a group home and one youth in a residential facility. It was also reported there are four children placed in relative kinship care. Director Nelson also reported on two cases where placement of delinquent youth is highly probable.
- **Financial Report** – The financial report was reviewed and discussed. Placed on file.
- **Review of Vouchers** – Vouchers were reviewed and discussed. Placed on file.
- **Review of Letter Sent to Governor Walker** – The committee went through and made some changes to the letter being sent to Governor Walker encouraging him to accept Federal funding for Medicaid/BadgerCare. Other legislatures and congressman, as well as local newspapers were identified for the letter to be distributed to. Motion by Gilk; second by Hetfeld to send letter. All in favor. Motion carried.
- **Update on Building Security System** – Director Nelson updated the committee on the status of the security system and also informed them staff was given blueprint of plan and that this was gone through at recent agency meeting.
- **Discussion on Presentation on Poverty in Lincoln County** – Paul Gilk addressed the committee about the possibility of having Sue Gatterman and a fellow worker from the Cap office come to the next committee meeting. Further discussion ensued and it was decided that Director Nelson should call and invite Sue to present at the next committee meeting.
- **Director's Report** – Director Nelson informed the committee that the new Economic Support worker has been hired and will be starting on 11/21/2014. There was also discussion as to what the committee would like to be included in the director's report.
- **Future Agenda Items** – 1) Presentation on Poverty in Lincoln County

- 2) Update on Building Security System
- 3) Guardian Ad Litem issues/procedures in Lincoln County

- **Set Next Meeting Date(s)** – Thursday, December 4th, at 6:00 p.m., at Lincoln County Health and Human Services Building, Room 246.
- **Adjourn** – Motion by Woller, second by Gilk to adjourn meeting at 7:03 p.m. All ayes. Motion carried.

Minutes prepared by Mike Nelson, Director