

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Thursday, December 4, 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, Charles George, Dennis McCarthy

1. **Meeting Called to Order** by Chair Alber at 6:03 p.m.
2. **Approve Minutes of November 13, 2014, Social Services Meeting** – Supervisor Gilk has one correction. The name should read Sue Norenberg instead of Sue Gatterman as the individual who would possibly giving presentation on poverty in Lincoln County. Motion by Woller; second by Gilk to approve amended minutes. All ayes. Motion carried.
3. **Public Comment** – None
4. **Presentation of Poverty in Lincoln County by Dennis McCarthy** – A presentation was given by Dennis on various programs offered in the community as well as issues and trends that his agency is dealing with in Lincoln County. Much discussion ensued with the suggestion of bringing this back for a future agenda item.
5. **Refill of General Manager Position at Lincoln Industries** – The duties and the need to refill the position was discussed. Motion by Alber and second by Hetfeld to refill the position. All ayes. Motion carried. Also there was a motion by Alber and a second by Hetfeld to offer position to Wanda Kleinschmidt upon final approval by County Board. All ayes. Motion carried.
6. **Overview of Lincoln Industries by Charlie George**- Charlie gave the committee an overview of current services provided by Lincoln Industries as well as answered questions on future needed structure of Lincoln Industries. The committee thanked Charlie for his years of service and dedication to helping the clients he works with.
7. **Sub-Care Report** – Director Nelson informed the committee that there are currently two children placed in foster care, one in a group home and one youth pending placement in a 180-day alternative to corrections placement. The committee was informed that the County is currently 33% under budget for out-of-home care placement costs.
8. **Financial Report** – The financial report was reviewed and discussed. Placed on file.
9. **Review of Vouchers** – Vouchers were reviewed and discussed. Placed on file.
10. **Update on Building Security System** – Director Nelson informed the committee that request for proposals were due on 12/03/2014 and a recommendation will be going to Public Property later this month for approval. Construction is hoped to begin in January with total construction taking four to six weeks.
11. **Director's Report** – Director Nelson indicated that the new Income Maintenance worker has started and is currently receiving needed training through the Northern Consortium. The

committee was also informed that the Northern Consortium was given the go ahead for Regional Service of Child Care. This is set to begin 01/05/2015.

12. **Future Agenda Items** - Reviewing newspaper copies of letter sent to Governor Walker
- Discussion on bigger poverty forum presentation.
13. **Set Next Meeting Date(s)** – Thursday, January 8th, 2015, at 6:00 p.m., at Lincoln County Health and Human Services Building, Room 246.
14. **Adjourn** – Motion by Alber, second by Hetfeld to adjourn meeting at 7:40p.m. All ayes. Motion carried.

Minutes prepared by Mike Nelson, Director