

LINCOLN COUNTY  
SOCIAL SERVICES COMMITTEE  
Thursday, March 24, 2015 at 1:30 PM  
Lincoln County Service Center – Room 248

MINUTES

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

**Members Absent:**

**Visitors:** Randy Scholz, Loretta Baughan, and N.L. Bergstrom

1. **Call Meeting to Order:** Vice-Chair Paul Gilk called the meeting to order at 1:30 p.m.
2. **Approve Minutes of Previous Meeting(s):** Motion by Woller, Second by Rusch to approve previous minutes. All ayes.
3. **Resolution – Opposing Proposed Sate Biennial Budget Changes Affecting the Aging & Disability Resource Center (ADRC) – Prepared by Supervisor Baughan:** Supervisor Baughan explained to the Committee the purpose of the resolution. She indicated that she is the County Board Supervisor Representative on the ADRC Board and the reasons for the resolution. Motion by Rusch, Second by Alber. All ayes.
4. **Resolution – Retain Wisconsin’s Current Long-Term Care System – Prepared by Wisconsin Long-Term Care Coalition:** Scholz explained the reason for the two resolutions indicating that the Wisconsin Long-Term Care Coalition is trying to get all the counties on board for the resolution. Scholz think it is a good idea to do both. The first is for local efforts and the second is for state wide efforts. Motion by Woller, Second by Alber to approve both. All ayes.
5. **Public Comment:** None.

Motion by Hetfeld, Second by Woller to enter closed session and to allow N.L. Bergstrom and Randy Scholz to remain in the meeting. Roll Call Vote. All ayes.

**Closed Session**

6. Convene into closed session pursuant to sec. 19.85(1) (g), Wis. Stats., for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion by Hetfeld, Second by Rusch to come out of closed session. Roll Call Vote. All ayes.

7. **Take any Necessary Action on Item Discussed in Closed Session:** None.

**Open Session**

8. **Financial Report:** Placed on file.
9. **Memorandum of Understanding with Langlade County - Review of Determination of Child Abuse or Neglect:** Scholz explained the reasons for the changing that took place January 1<sup>st</sup>. There is no money exchange between the two counties. Instead, each county will perform reviews for the other county as set forth in the new procedures from the State. Motion by Gilk, Second by Woller to approve MOU. All ayes.
10. **Update on Security System:** Scholz indicated that the security system would be live on March 25, 2015.
11. **Discussion on Community Based Poverty Forum:** Paul Gilk informed the committee that maybe in the Fall the forum would be at the library. He indicated that he will keep the committee informed.
12. **State Budget Impact on Social Services:** Scholz updated the committee on the information that he knew. The big one for the Social Services is the Family Care that we are sending out resolutions for.
13. **Director's Report:** Placed on File.
14. **Future Agenda Items:** Discussion on Community Based Poverty Forum, State Budget Impact on Social Services, and Update on Social Services Outreach to Other Agencies
15. **Set Next Meeting Date(s):** April 6<sup>th</sup> at 1:00 PM. [All meetings will take place in the Service Center until Further Notice.]
16. **Adjourn:** Motion by Woller, Second by Rusch to adjourn at 2:43 p.m. All ayes.