

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Thursday, May 14, 2015 at 6:00 PM
Lincoln County Service Center – Room 248

MINUTES

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

Members Absent: none

Visitors: Randy Scholz

1. **Call Meeting to Order:** Chair James Alber called the meeting to order at 6:05 p.m.
2. **Approve Minutes of Previous Meeting(s):** Motion by Rusch, Second by Gilk to approve the minutes. All ayes.
3. **Financial Report:** The report was placed on file.
4. **2014 Budget Modification - Lincoln Industries:** Motion by Woller, Second by Rusch to approve budget modification. All ayes.
5. **2014 Budget Modification – Child Support:** Motion by Gilk, Second by Alber to approve budget modification. All ayes.
6. **2014 Budget Modification – Social Services:** Motion by Woller, Second by Rusch to approve budget modification. All ayes.
7. **Request for New Position – Child Welfare Manager:** Interim Director Scholz went through the job description and organizational chart and explained where the position would fall in the organization. Scholz indicated that the incoming Social Services Director went over the structure and job description. Motion by Woller, second by Alber to approve position and job description with review yearly during budget process. All ayes.
8. **Discussion on Community based Poverty Forum:** None at this time. Carried to next month's agenda.
9. **State Budget Impact on Social Services:** Interim Director Scholz understanding is that changes to IRIS is going to be out of the budget but he is not sure about the full family care.
10. **Director's Report:** The report was placed on file.
11. **Future Agenda Items:** Discussion on #8: Discussion on Community based Poverty Forum
12. **Set Next Meeting Date(s):** June 4, 2015 at 6 PM and July 9, 2015 at 6 PM
13. **Adjourn:** Motion by Alber, second by Woller to adjourn at 6:46 PM. All ayes.

Minutes prepared by Randy Scholz