

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Thursday, June 4, 2015 at 6:00 PM
Lincoln County Service Center – Room 248

MINUTES

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

Members Absent: Jeff Hetfeld

Visitors: Randy Scholz and Renee Krueger

1. **Call Meeting to Order:** Chair James Alber called the meeting to order at 6:00 p.m.
2. **Approve Minutes of Previous Meeting(s):** Motion by Woller, Second by Alber to approve the minutes. All ayes.
3. **Financial Report:** The report was placed on file.
4. **2016 Preliminary Budget - Social Services:** Administrative Coordinator Scholz went through the budget for the committee. Motion by Alber with a second by Woller to approve. All ayes.
5. **2016 Preliminary Budget – Lincoln Industries:** Administrative Coordinator Scholz went through the budget for the committee. Motion by Rusch with a second by Woller to approve. All ayes.
6. **2016 Preliminary Budget – Child Support:** Administrative Coordinator Scholz went through the budget for the committee. Motion by Gilk with a second by Rusch to approve. All ayes.
7. **Limited Time Employee Request – Economical Support Specialist:** Administrative Coordinator Scholz explained the funding and the reason to keep it as a limited term employee due to a change in funding to the ABAWD/FSET (Able Bodied Adults with Dependents / Food Share Employment and Training). Motion by Rusch, Second by Woller to approve. All ayes.
8. **Discussion on Community based Poverty Forum:** Supervisor Gilk indicated there will be a meeting at the Merrill Public Library on October 10th on the Forum.
9. **State Budget Impact on Social Services:** Administrative Coordinator Scholz reports that as far as he can see everything relating to IRIS or family care has been removed from the budget. There are no changes that he is aware of.
10. **Director’s Report:** Committee talked about the new form that they want the Director to use for her report and what they would like included in that report.
11. **Future Agenda Items:** Invite the Hispanic Community Center to present information to the committee.
12. **Set Next Meeting Date(s):** July 9, 2015 at 6 pm and August 6, 2105 at 6 pm.
13. **Adjourn:** Motion by Woller, second by Rusch to adjourn at 6:53 pm. All ayes.

Minutes prepared by Randy Scholz