

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Thursday, October 8, 2015, at 6:00 p.m.
Lincoln County Service Center – Room 248

MINUTES

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

Members Absent: Jeff Hetfeld

Visitors: Renee Krueger, Travis Spoehr

1. **Meeting Called to Order** by Alber at 6:00 p.m.
2. **Approve Minutes of September 3, 2015, Social Services Meeting** – Motion by Woller and second by Rusch to approve minutes. All ayes. Motion carried.
3. **Financial Report-** The financial report was reviewed and discussed. Placed on file.
4. **Request for New Position** – Discussion regarding current staffing pattern being unsustainable in meeting case load requirements, increasing risk of liability to the County. Another position would bring the Department back in line with acceptable and manageable caseloads. Motion by Rusch and second by Woller to send request to the County Board for approval. Motion carried unanimously by those present.
5. **Follow up Regarding Resolution and Call to Action by Wisconsin County Human Service Association** – Director met with Senator Tiffany in regards to Resolution 2015-09-37 Support of Proposed Legislation for Passage of the Social Work Safety Act. At that time, he had asked Director's thoughts in regards to proposed legislation surrounding 17 year olds being referred back to juvenile courts. Subsequent to that meeting, the Wisconsin County Human Service Association put forth a call to action supporting the legislation with advocacy in allocating funding to support the bill.
6. **Northern Income Maintenance Consortium Recognition Award** – The Northern Income Maintenance Consortium was presented a recognition award as a result of Excellency in meeting 100% of zero errors and 100% in timeliness. This will be presented to the County Board under reports. Motion made Paul Gilk to have Director develop a letter of recognition for the committee to sign and present. Second by Woller. Motioned carried unanimously by those present.
7. **Patient Protection Affordable Care Act (PPACA) Funding and Impact to Lincoln County Department of Social Services** – Discussion regarding staff allocated as a result of this funding to include two limited term Lincoln County Department of Social Services employees. At this time, substantial reduction in allocations for 2016 will result in reduction of Northern Income Maintenance Consortium positions. At this time, Lincoln County Department of Social Services employees will not be affected.
8. **Approval of Request for Purchase** – Travis Spoehr provided discussion regarding the bids for the Mondopad. There was one bid and references were checked. Motion by Rusch to award the bid to RMM Solutions. Second by Woller. Motion carried.
9. **Director's Report** – No written report for this month.

10. **Update on Out-of-Home Care/Placements** – Anticipated changes discussed.
11. **Future Agenda Items** – Feedback on the Getting Ahead, Getting By: Lincoln County Economic Facts and Future, community conversation; NCHC overview of services; Trauma Project; Stakeholder presentation on Trauma and Lincoln County.
12. **Set Next Meeting Date(s)** – Thursday, November 5, 2015, at Lincoln County Service Center, Room 248
13. **Presentation on Trauma Informed Care** – Director provided a handout used at the Coordinated Community Response Committee and provided brief discussion on trauma. Request made to the Director to present a later date in further detail on topic.
14. **Adjourn** – Motion by Woller and second by Gilk. Adjourn meeting at 7:10 p.m. All ayes. Motion carried.

Minutes prepared by Renee Krueger, Director

LINCOLN COUNTY
LINCOLN COUNTY SOCIAL SERVICES PLAN AND BUDGET
PUBLIC HEARING

October 8, 2015, 5:00 PM

The Lincoln County Department of Social Services held a public hearing on Thursday, October 8, 2015, at 5:30 p.m., Lincoln County Service Center, 801 N. Sales Street, Room 247/248. This hearing was held for the purpose of soliciting input and reactions to the Year 2016 Program Plan and Budget.

The public hearing was hosted by Lincoln County Social Service Director Renee Krueger and the Social Service Committee.

There were no questions or comments at the hearing. There were no questions or comments received at the Lincoln County Department of Social Services prior to the hearing.

The public hearing began at 5:30 p.m. and concluded at 6:00 p.m.

Submitted by:



Renee Krueger

Lincoln County Social Service Director

SIGN-IN SHEET FOR PUBLIC HEARING

Linc Cty Dept Social Services
AGENCY

Lincoln County Service Center
LOCATION

5:30 pm
TIME CALLED TO ORDER

8-Oct-15

MEMBERS PRESENT:

DEPARTMENT HEAD
Monica Meyer

CHAIR
VICE-CHAIR
SECRETARY
MEMBER
MEMBER
MEMBER
MEMBER
MEMBER

James C. Alber
Paul Galt

Datony Woller

VISITORS PRESENT - PLEASE SIGN-IN (PLEASE PRINT)

Sarah D. Brown

Time of Adjournment

Date, Time, & Place of Next Meeting