

**LINCOLN COUNTY  
SOCIAL SERVICES COMMITTEE**

**Lincoln County Service Center, 801 N. Sales St, Rm 255/257, Merrill, WI 54452**

**MEETING MINUTES**

<b>Meeting Date</b>	Tuesday June 21, 2022
<b>Meeting Time</b>	4:00pm
<b>In Person Committee Members</b>	Angela Cummings, Greta Rusch, Lori Anderson-Malm, Laurie Thiel, Marty Lemke
<b>Committee Members Virtual</b>	
<b>In Person Guests</b>	Renee Krueger
<b>Agenda Items</b>	<b>Actions</b>
Call Meeting to Order	4:00pm Chair Cummings
1. Approve Minutes from 05.17.22	Motion to approve. Rusch/Thiel – carried
2. Financial Report	
a. 2022 Year To Date	Krueger provided update on unanticipated crisis placements and projected rate of care. Krueger explained revenues that will be received later in the year and fund balances that will absorb some high cost placements.
b. 2023 Projections	Committee review the budget development process. Krueger explained how Opioid Related position will be reflected in the budget.
3. Directors Report	Report placed on file
4. Updates on Housing Summit	Krueger provided update on charter teams and upcoming core meeting on 06.30.22
5. Resolutions	
a. Resolution to Accept <i>Dream Up! Child Care         Supply-building Grant</i>	Motion to approve with edits. Thiel/Anderson-Malm – carried unanimous vote
6. Director Time Sheets for period 05.02.22 through 06.12.22	Motion to approve. Rusch/Thiel –carried
7. Director Mileage	Motion to approve. Anderson-Malm/Rusch-carried
<b>Next Meeting</b>	7.11.22 4:00pm (Second Mondays moving forward)
<b>Future Agenda Items</b>	Housing Summit Reflection, CART presentation, Child Protective Services overview
<b>Adjourn</b>	Motion Thiel/Cummings – Carried. Adjourned 4:55p.m.

Minutes prepared by Renee Krueger