

**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>	Monday July 11, 2022
<b>Meeting Time</b>	4:00pm
<b>In Person Committee Members</b>	Angela Cummings, Greta Rusch, Lori Anderson-Malm, Laurie Thiel
<b>Committee Members Virtual</b>	
<b>Committee Members Absent</b>	Marty Lemke (excused)
<b>In Person Guests</b>	Renee Krueger, Julie Depasse, Cate Wylie
<b>Agenda Items</b>	<b>Actions</b>
Call Meeting to Order	4:05pm Chair Cummings
1. Approve Minutes from 06.21.22	Motion to approve. Rusch/Thiel – carried
2. Financial Report	
a. 2022 Year To Date	Krueger provided update on additional revenue received for Targeted Safety Services Funding in the amount of \$6,528 and Kinship Allocations in the amount of \$1,500. Krueger updated regarding changes in youth placement status and impact on budget.
b. 2023 Budget Approvals	Krueger provided an overview of revenues and programming. Krueger explained history of out of home placements and contributing factors to anticipate high cost placements in 2023 requiring additional tax levy. Krueger explained requirement for a public hearing, committee discussed and set for 7.26.22 at 4:00pm. Details will be posted. No action on budget
3. Overview of Child Welfare Unit	Postponed
4. Updates on Housing Summit	Wylie provided update on formal committee development that is now independent of any Lincoln County Committee. Krueger provided update on the resolution regarding the <i>Dream Up</i> resolution going before the County Board this month. No further need to keep item on agenda.
5. Updates regarding vehicle request	Krueger explained efforts to clarify request and to bring back to finance committee in August. Krueger provided a draft request for purchase to corporation counsel for review.
6. Resignation of Child Welfare Support Specialist	Krueger notified committee of resignation and request/approval to fill. Wylie explained process of filling vacant positions and support for filling this position. Recruitment, however, will be postponed temporarily.
7. Policy & Resolutions	None
8. Director Time Sheets for period 06.13.22 through 06.26.22	Motion to approve. Rusch/Thiel –carried
Public Hearing	7.26.22 4:00pm
Next Meeting	8.8.22 4:00pm
Future Agenda Items	Child Welfare overview
Adjourn	Motion Anderson-Malm/Thiel – Carried. Adjourned 5:15p.m.

Minutes prepared by Renee Krueger