

**LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE**

Lincoln County Service Center, 801 N. Sales St, Rm 156, Merrill, WI 54452

MEETING MINUTES

Meeting Date	Monday September 12, 2022
Meeting Time	4:00pm
In Person Committee Members	Angela Cummings, Greta Rusch, Lori Anderson-Malm, Laurie Thiel, Marty Lemke
Committee Members Virtual	
Committee Members Absent	
In Person Guests	Renee Krueger, Travis Spoehr
Agenda Items	Actions
Call Meeting to Order	4:00pm Chair Cummings
1. Approve Minutes from	Motion to approve. Anderson-Malm/Thiel – carried
2. Approval of Amended Minutes Public Hearing July 26, 2022	Motion to approve. Cummings/Thiel - carried
3. Financial Report	Placed on file
4. Directors Report	Written report placed on file
5. Requests for Proposal for vehicle review and action	Krueger informed the committee of single bid that is acceptable. Motion to allow the proposal to move forward. Thiel/Anderson-Malm - carried
6. Resolution 2017-01-59 (review)	Krueger provided history of resolution. Krueger informed committee of history of partnerships with universities for internships. Currently a contract was developed for Concordia University for a field placement. Krueger informed that the TSSF additional allocations contract is delayed but should be sent out the next couple of weeks.
a. Field Placement	
b. TSSF	
7. TSSF additional allocations and LTE	Krueger informed that the Price County arrangement was going well, however they are only using the LTE approximately 20 hours/week. Krueger requested to use the LTE to provide TSSF services to begin working with families and draw down the TSSF funds. Motion to use the TSSF additional allocations to staff LTE. Thiel/Rusch - carried
8. Update on Opioid Settlement	Krueger attended the WCA summit and provided feedback. Krueger explained grant opportunities beginning to become available and interest in applying for grants. Discussion regarding how to proceed with proposal to meet the settlement guidelines.
9. Feedback from WCA <i>Diversity, Equity and Inclusion</i> Training	Thiel provided overview of the training and shared positive response
10. Overview of Economic Support	Krueger provided overview of structure and services
11. Policy & Resolutions	None
12. Director Time Sheets for period 07.25.22 through 09.04.22	Motion to approve. Rusch/Lemke –carried
Next Meeting	10.10.22 4:00pm
Future Agenda Items	Truancy Policy, Complaint Process Policy, Overview of services that UW Extension and DSS intersect
Adjourn	Motion Thiel/Lemke – Carried. Adjourned 5:05p.m.

Minutes prepared by Renee Krueger