

**LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE**

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

MEETING MINUTES

Meeting Date	Monday October 17th, 2022
Meeting Time	4:00pm
In Person Committee Members	Angela Cummings, Greta Rusch, Laurie Thiel
Committee Members Virtual	
Committee Members Absent	Lori Anderson-Malm (excused); Marty Lemke (excused)
In Person Guests	Renee Krueger, Cate Wylie, Mickala Ferge
Agenda Items	Actions
1. Call Meeting to Order	4:03pm Chair Cummings
2. Approval of September 12, 2022 minutes	Motion to approve. Rusch/Thiel – carried
3. Financial Report	Placed on file
4. Directors Report	Krueger informed that pending a 60-day notice, the public health emergency rule for economic support benefits would expire January 13, 2023. Written report placed on file.
5. Position Replacement	Krueger informed the committee of an employee transfer to another county department, leaving a social worker vacancy. The LTE social worker will transition to that vacancy. No recruitment will be necessary.
6. Overview of Service Impact of UW-Extension to Social Services	Krueger and Ferge explained services that would be impacted at social services, should the UW Extension no longer be operating in Lincoln County. In addition to the programs included in the handout, Krueger explained that UW Extension supports work through data collection for the civil rights compliance plan and various grant applications.
7. Policy & Resolutions –	
a. Complaint Policy Revisions	Motion to approve the revisions. Rusch/Thiel – carried.
b. Truancy Policy	Krueger informed of the current state of truancy referrals. At this time, the proposed policy is for review and may have revisions upon potential ordinance changes. No action requested at this time.
8. Director Time Sheets for period 09/05/2022 through 10/02/2022	Motion to approve the Director’s timesheets. Cummings/Thiel – carried.
Next Meeting	November 14 th , 2022, 4:00 p.m. Service Center Room 156
Future Agenda Items	Professional Foster Parenting
Adjourn	Motion to adjourn. Thiel/Rusch – Carried. Adjourned 5:10 p.m.

Minutes prepared by Renee Krueger