

**CHIPPEWA COUNTY DEPT. OF HUMAN SERVICES
BOARD MEETING
Date: 05/16/2014
Place: DHS – Board Room**

Call to Order

Floyd Rabineau, Chairman called the meeting to order at 10:37 a.m.

Roll Call

Present: Floyd Rabineau, Tom Kelly, Jack Kibble, Chris Stabile, and Vicki Ulrich.

Approval of Agenda

Jack Kibble moved, supported by Tom Kelly to approve the agenda as written. All voted ~~%Aye+~~
Motion carried.

Previous Minutes

Jack Kibble moved, supported by Tom Kelly to approve the minutes of the April 18, 2014 Board Meeting as written. All voted ~~%Aye+~~. Motion carried.

Contracts

None.

County Budget Review

The County Budget was reviewed and discussed.

County Hospitalization

Director Stabile presented a request for the expenditure of \$364.00 from County Hospitalization Funds by Liz Copeland, for dental care for one of our foster children. Motion by Jack Kibble, supported by Tom Kelly to approve the expenditure of \$364.00 from County Hospitalization Funds for one of our foster children. All voted ~~%Aye+~~. Motion carried.

County Director's Update

Director Stabile read a thank you letter from Jennifer Dunton, to the Board, thanking them for contribution to the Volunteer Banquet. Color photos were also passed around that Jennifer Dunton had taken of the event.

Director Stabile advised that 836 people in Chippewa County have applied for HMP.

Board Comments

None.

Public Comments

None

Calendar Review

Chris's calendar was reviewed and it was agreed that the next meeting would be Friday, June 20, 2014 at 10:00 a.m.

Adjournment

Motion by Jack Kibble, supported by Tom Kelly to adjourn the meeting at 11:30 a.m. All voted ~~Aye~~ Aye. Motion carried.

Floyd Rabineau, Chair

Jack Kibble, Vice-Chair

Tom Kelly, Member

Christopher Stabile, Director