

CHIPPEWA COUNTY SOCIAL SERVICES  
Board Minutes  
MDHHS Conference Room  
3-7-2024

**Board Meeting Called to Order.**

Meeting called to order at 10:00 a.m.

**Roll Call**

Present: Terri Bush, Tom Boger, Director Rose, Leann Thompson  
Absent: Christy Curtis  
Guest: Cheryl Crimin, Adult Protective Services

**Approval of Agenda:**

Tom Boger motioned to approve, supported by Terri Bush. Motion carried.

**Approval of Minutes**

Tom Boger motioned to approve minutes from February, supported by Terri Bush. Motion carried.

**Public Comment:**

None

**Contracts:**

None

**MDHHS Presentation:**

Cheryl Crimin, Adult Protective Services introduced herself to the board, and gave an overview of what her job entails. Discussed the criteria and referral process of APS, home help, and adult community placement.

**County Budget:**

February budget reviewed.

**Old Business:**

None

**New Business:**

None

**Board Comments:**

None

**Director Update:**

Discussion was held on the following:

- FAME review – Corrective action plan for 4 errors.
- Director Hertel met with management staff on 3/5.
  - She gave blanket approval to purchase ferry punch card tickets with pcard.
  - Looking into transponders for Mackinac Bridge.

- ICWA Training opportunity for NAOW – Holly Bishop in Seattle, Washington. Training is full at this time but hope to assist her to attend next year and would like to request assistance from the board.
  - Board members expressed their interest and agreed it would be beneficial.
- Medicaid PHE – June – November 100% complete; December 94.77%, January 63.47%, February 47.7%, March 13.86%.

Next Meeting Scheduled:

April 4, 2024, 10: 00 a.m.

Adjournment

Motion by Tom Boger to adjourn, supported by Terri Bush. Motion carried. Adjourned at 10:47 a.m.

Christy M. Curtis 4/4/24  
Christy Curtis – Chairperson      Date

Leann Thompson  
Prepared by: Leann Thompson