

CHIPPEWA COUNTY SOCIAL SERVICES
Board Minutes
MDHHS Conference Room
November 9, 2023

11-2-2023 was rescheduled to 11-9-2023 notice posted.

Board Meeting Called to Order.

Meeting called to order at 9:59 a.m. by Christy Curtis

Roll Call

Present: Christy Curtis, Terri Bush, Director Rose, Leann Thompson

Absent: Tom Boger

Guest: Tracy Bailey, Family Resource Specialist

Approval of Agenda:

Terri Bush motioned to approve, supported by Christy Curtis. Motion carried.

Approval of Minutes

Terri Bush motioned to approve minutes from October, supported by Christy Curtis. Motion carried.

Public Comment:

None

Contracts:

None

MDHHS Presentation:

Tracy Bailey, Family Resource Specialist – Tracy introduced herself to the board and gave an overview of her position as the FRS, a new pilot position. She is a liaison between the child welfare, foster care workers and their clients. Assists clients in getting their information submitted to MDHHS to prevent closure of their assistance cases and/or helps them with applying for programs.

County Budget:

October Budget reviewed.

Terri Bush motioned to approve the payment of \$1254.00 to MCSSA for the 2023-2024 dues, Christy Curtis supported. Motion carried.

Old Business:

None

New Business:

None

Board Comments:

None

Director Update:

Discussion was held on the following:

- September and October child welfare stats.
- October assistance payments and NAOW, APS stats.
- Assistance Payments PHE redeterminations standings:
 - July, August, September 99.78%, October 86.34%, November 42% completed.
 - Director Rose stated that AP is doing an excellent job - they were waived for the 3rd quarter in a row from FAP case reads.
- Allocations are not available, possible before the Thanksgiving holiday.
- Staff had Halloween trick or treating at the office for foster parents and children/staff and their children. Staff enjoyed it.
- For Christmas, staff requests the board to judge the Christmas office/cubicle decorating contest. Will take place on 12-7-2023.

Next Meeting Scheduled:

December 7, 2023, at 10:00 a.m.

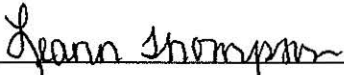
Adjournment

Motion by Terri Bush to adjourn, supported by Christy Curtis. Motion carried.

Adjourned at 10:40 a.m.



 Christy Curtis Chairperson 12/7/23 Date



 Prepared by: Leann Thompson