

CHIPPEWA COUNTY SOCIAL SERVICES  
Board Minutes  
MDHHS Conference Room  
2-1-2024

Board Meeting Called to Order.

Meeting called to order at 10:01 a.m.

Roll Call

Present: Christy Curtis, Terri Bush, Tom Boger, Director Rose, Leann Thompson, and Tom Gendron

Approval of Agenda:

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

Approval of Minutes

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

Public Comment:

None

Contracts:

None

MDHHS Presentation:

Tom Gendron, Fiscal Liaison/GOA Lead Worker, gave an overview of his position with our department.

County Budget:

January budget reviewed.

Terri Bush motioned to approve the payment to EUPTA for 40 bus tickets @ \$6.00 = \$240.00, supported by Tom Boger.

Old Business:

None

New Business:

None

Board Comments:

None

Director Update:

Discussion was held on the following:

- January stats for AP & CW was not available.
- Adult protective services cases and NAOW case information
- Prevention program
- Upcoming FAME review Entrance interview 2/7; exit interview 2/22
- Update on Foster Care Licensing and upcoming recruitment events.
- Director Rose asked for any foster care recruitment event ideas from the board and asked they email him or Leann Thompson.
  - Board suggestions: Ministerial Association, Sault Tribe Family Fun Event, Downtown Halloween Trick or Treating, Family Fun Fair

Next Meeting Scheduled:

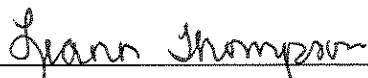
March 7, 2024, 10:00 a.m.

Adjournment

Motion by Tom Boger to adjourn, supported by Terri Bush. Motion carried.

Adjourned at 10:45 a.m.

  
Christy Curtis – Chairperson      Date  
*on behalf of*

  
Prepared by: Leann Thompson