

CHIPPEWA COUNTY SOCIAL SERVICES  
Board Minutes  
MDHHS Conference Room  
January 4, 2024

**Board Meeting Called to Order.**

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

**Roll Call**

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

**Approval of Agenda:**

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

**Approval of Minutes**

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

**Public Comment:**

None

**Contracts:**

None

**MDHHS Presentation:**

None

**County Budget:**

December budget reviewed.

2024 budget report will be revised as follows:

- County hospitalization will be excluded as a separate line item in the budget reports and added to the general fund, as there is no requirement for the line item.
- Director Emergency Use line item will also be added to the general fund.

Tom Boger motioned to approve the emergency use of up to \$1000 by Director Rose from county residents/general line-item amount, with supporting documentation be presented at the board meeting following use, supported by Terri Bush. Motion carried.

**Old Business:**

None

**New Business:**

None

**Board Comments:**

Christy Curtis commented on how well Director Rose is doing with our tri-county and personnel for only being here for a short time.

**Director Update:**

Discussion was held on the following:

- December Child Welfare stats and NAOW case information not available.
- December assistance payments and APS stats.
- Prevention caseload position – a prevention specialist position would assist anyone who had a CPS investigation within 18 months – opened/closed or not assigned. Voluntary service.
- Allocations
- Reclassifications
- January overtime for AP staff (12 hours per staff) - It was requested to have Bridges available more days, on holidays so staff would be able to utilize their overtime.
- Assistance Payments PHE redeterminations standings as of 1-4-2024.
- APS worker is retiring at the end of month.

**Next Meeting Scheduled:**

February 1, 2024, 10:00 a.m.

**Adjournment**

Motioned by Tom Boger to adjourn, supported by Terri Bush. Motion carried.  
Adjourned at 10:25 a.m.

Christy M. Curtis      2/1/24  
Christy Curtis – Chairperson      Date

Leann Thompson  
Prepared by: Leann Thompson