

# CHIPPEWA COUNTY MDHHS BOARD MINUTES

Date: 6-6-2024  
Time: 10:00 a.m.  
Place: MDHHS – Conference Room

## 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, Justin Jarvi, Leann Thompson

## Approval of Agenda:

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

## Approval of Minutes

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

## Public Comment:

None

## Contracts:

None

## MDHHS Presentation:

None

## County Budget:

May 2024

Tom Boger motioned to approve the request for reimbursement of \$7.80 for volunteer driver's difference in actual lodging cost of what state would reimburse, supported by Terri Bush. Motion carried.

Terri Bush motioned to approve the request of \$12 for reimbursement of 6 - EUPTA bus passes for client use, supported by Tom Boger. Motion carried.

Tom Boger motioned to approve \$400 to go towards \$50 gift cards for volunteer recognition, supported by Terri Bush. Motion carried.

## Old Business:

None

**New Business:**

LIHEAP funding is ending June 15<sup>th</sup>. Information and flyer were shared with the board of what the public should do if assistance in energy-related services is needed.

- 211
- Community Action Agency

**Board Comments:**

None

**Director Update:**

Discussion was held on the following:

- Child welfare, assistance payments, NAOW, and APS stats from April/May.
- PHE Medicaid Redeterminations ended May, with redeterminations starting all over in June.
  - No update on passive renewals.
  - Unsure if OT will be offered in June.
- Recent APS/CPS case that required coordination was able to be resolved.
- Wayne County project – CPS worker that was helping Wayne County is no longer doing so, due to staffing in our offices, needed her back.
- NAOW – Holly Bishop, Leann Thompson will ask Holly to present for future meeting.

**Next Meeting Scheduled:**

July meeting will be rescheduled for July 11, 2024, at 10:00 a.m. due to 4<sup>th</sup> of July holiday.

**Adjournment**

Motion by Tom Boger to adjourn, supported by Terri Bush. Motion carried. Adjourned at 10:32 a.m.

Christy M. Co      7/11/24  
Christy Curtis – Chairperson      Date

Leann Thompson  
Prepared by: Leann Thompson