

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
10-6-2022
MDHHS Conference Room

Board Meeting Called to Order.

Meeting called to order at 10:02 a.m. by Christy Curtis

Roll Call

Present: Christy Curtis, Tom Boger, Director Davis, Leann Thompson, and Jennifer Dunton

Absent: Tom Kelly

Approval of Agenda

Christy Curtis motioned, supported by Tom Boger to approve the agenda. Motion carried.

Approval of Minutes

Christy Curtis motioned to approve minutes from the September 1, 2022, meeting supported by Tom Boger. Motion carried.

Christy Curtis motioned to approve minutes from the special meeting held on 9-23-2022, supported by Tom Boger. Motion carried.

Public Comment:

None

Contract:

Christy Curtis motioned to approve the Chippewa County Family Project, Inc. Contract from 11/15/2022 – 9/30/2023 \$1,500,000.00, supported by Tom Boger. Motion carried.

MDHHS Presentation:

Jennifer Dunton, Community Resource Coordinator MDHHS, gave an overview of what her position entails and the programs she oversees:

- Non-Emergency Medical Transportation
- Volunteers
- Community Resources
- Project Backpack
- Thanksgiving food baskets
- Christmas – Holiday Spirit, including Operation Good Cheer
- Emergency Food & Shelter – FEMA
- Staff requests
- Funding & Purchasing Guidance
- Contract Liaison
- Partners with different agencies
- Member of several different boards

County Budget

Reviewed September 2022

- Christy Curtis motioned to approve the purchase of 85 Walmart gift cards for FC/FP, MYOI for Christmas @ \$50 = \$4250, with the approval if all cards are not used to transfer for general client use for Chippewa County clients, supported by Tom Boger. Motion carried.
- Christy Curtis motioned to approve the purchase of 20 Holiday Gas Gift Cards @ \$50 = \$1000, supported by Tom Boger. Motion approved
- Tom Boger motioned to approve the authorization for Director Davis to use her discretion to utilize up to \$1000 per instance for emergent need for clients, with the understanding that documentation and receipts be provided at the following scheduled board meeting after use, supported by Christy Curtis.

County Hospitalization:

None

Old Business:

None

New Business:

None

Board Comments:

MCSSA Conference – Tom Kelly was going to update us on the conference, but was not able to attend meeting, will schedule for next month.

Director’s Update:

Discussion was held on:

- Received FY23 financial allocations, there were cuts to CSS&M (supplies fund)
- Still waiting for staffing allocations.
- Child welfare staff vacancy, but with no viable candidates.
- Public Health Emergency, still no word when it will end.
- There is an increase of children in foster care; assumption is due to increase in meth usage.

Next Meeting

11/3/2022 at 10:00 a.m. at the MDHHS Conference Room.

Adjournment

Motion by Christy Curtis to adjourn, supported by Tom Boger. Motion carried. Adjourned at 10:50 a.m.

Christy M. Co 11/3/22

Christy Curtis, Vice-Chairperson Date

Leann Thompson

Prepared by: Leann Thompson