

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – A/B Conference Room
10-7-2021

Call to Order.

Meeting called to order by Tom Kelly at 10:20 a.m.

Roll Call

Present: Tom Kelly, Christy Curtis via phone, Lisa Davis, and Leann Thompson
Absent: Jack Kibble

Approval of Agenda

Christy Curtis motioned, supported by Tom Kelly to approve the agenda as amended with the addition of requesting the MCSSA dues. Motion carried.

Approval of Minutes

Tom Kelly motioned, supported by Christy Curtis to approve the minutes as written. Motion carried.

Public Comment:

None

Contract:

None

MDHHS Presentation:

None

Approved

County Budget

September Budget Reviewed.

Tom Kelly motioned to approve the purchase of 50 Dial-A-Ride tickets @ \$6.00 each = \$300.00.

100 Walmart Gift Cards @ \$25.00 each = \$2500.00; 100 Holiday Fuel Only Cards @ \$25.00 each = \$2500.00 supported by Christy Curtis. Motion carried.

Christy Curtis motioned to approve reimbursement of insurance payment to client in the amount of \$171.50, supported by Tom Kelly. Motion carried.

Tom Kelly motioned to approve payment of tutoring sessions in the amount of \$300; supported by Christy Curtis. Motion carried.

Tom Kelly motioned to approve payment of Foster Parent Group gift cards as follows:

\$200.00 Walmart card; \$100.00 Gordon's Food card; \$300.00 Little Caesars Gift Card, supported by Christy Curtis. Motion carried.

Tom Kelly motioned to approve the purchase of 65 Walmart gift cards for Foster Parents, Foster Children, and MYOI kids for Christmas @ \$50.00 each = \$3250.00; with the option of any cards left over can be transferred to general client use Walmart to distribute, supported by Christy Curtis. Motioned carried.

Tom Kelly motioned to approve the payment of \$1164 MCSSA dues for the year 2021-2022, supported by Christy Curtis. Motioned carried.

County Hospitalization:

Tom Kelly motioned to approve the payment of \$468.00 dental bill for foster care child; supported by Christy Curtis. Motioned carried.

Old Business

None

New Business:

None

Board Comments:

Tom Kelly gave the board an update on the MCSSA Conference that he attended in September. Director Davis thanked Tom for attending and representing our county and for his continuous support to MDHHS.

Director's Update:

Discussion was held on:

- Allocations to be distributed soon.
- October is a busy month: Child Stat presentation is due 10/26; and the ESA Stat presentation is due in November.
- Governor's Task Force
- MDHHS new initiatives – more new programs.
- Offices had to scale back with in-office workers by 20%; with others working remotely.
- Staffing: Helen McPhearson will be retiring 10/15; Erica Stempky was hired to fill behind Justin Jarvi as the MiTeam Quality Assurance Analyst; Justin Jarvi is now a CPS supervisor as he filled behind the retirement of Karen Stabile.

Next Meeting

11/4/2021 at 10:00 a.m.

Adjournment

Motion by Tom Kelly to adjourn, supported by Christy Curtis Motion carried. Adjourned at 11:05 a.m.

Lisa Davis, Director

Date

Prepared by: Leann Thompson
