

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – A/B Conference Room
11-4-2021

Call to Order.

Meeting called to order by Tom Kelly at 10:02 a.m.

Roll Call

Tom Kelly, Christy Curtis, Jack Kibble, and Lisa Davis; also, present Diana Vert

Meeting turned over to Director Davis for Board Reorganization:

Nominations for Chairperson were requested, Jack Kibble motioned for Tom Kelly as Chairperson, supported by Christy Curtis. Director called 2 more times for nominations, with no other nominations. Motion approved with Tom Kelly as Chairperson.

Nominations for Vice Chairperson were requested, Jack Kibble motioned for Christy Curtis as Vice Chairperson, supported by Tom Kelly. Director called 2 more times for nominations, with no other nominations. Motion approved with Christy Curtis as Vice Chairperson.

Director Davis turned meeting over to Chairperson Tom Kelly.

Approval of Agenda

Jack Kibble motioned, supported by Christy Curtis to approve the agenda. Motion carried.

Approval of Minutes

Christy Curtis motioned to approve minutes of October 2021, supported by Tom Kelly to approve the minutes as written. Motion carried.

Public Comment:

None

Contract:

None

MDHHS Presentation:

Diana Vert was present to assist with the meeting because Director Davis phoned in due to COVID protocol.

County Budget

October 2021 Budget Reviewed.

Christy Curtis motioned to approve the purchase of the following: 40 Walmart Cards @ \$25 = \$1000.00; 20 Holiday Fuel Only Cards @ \$50.00 = \$1000.00; 1 Walmart Card @ \$565.34 used by staff to purchase on behalf of the client. Total amount requested \$2565.34; supported by Tom Kelly, motion approved.

County Hospitalization:

Note to send reminder to staff and managers to spend the county hospitalization funds.

Old Business

None

New Business:

Jack Kibble’s term expires on 10/2022; the county is requesting applications for reappointment to be turned in by November 15 to the clerk before 3 p.m.; as the county determines their reappointments at the beginning of the year. Jack Kibble stated he is interested and will reapply.

Board Comments:

None.

Director’s Update:

Discussion was held on:

- Staffing allocations
- Draft of Financial allocations
- RTW – Hoping after the holidays
- Staff in Macomb County processing DFAP

Next Meeting

12/2/2021 10:00 a.m.

Adjournment

Motion by Christy Curtis to adjourn, supported by Jack Kibble. Motion carried. Adjourned at 10:23 a.m.

Lisa Davis, Director

Date

Prepared by: Leann Thompson
