

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
11-3-2022
MDHHS Conference Room

Board Meeting Called to Order.

Meeting called to order at 10:03 a.m. by Christy Curtis

Roll Call

Present: Christy Curtis, Tom Boger, Director Davis, Leann Thompson, and Jessica Marciniak

Absent: Tom Kelly

Reorganization of the Board Due to Tom Kelly's absence, board members agreed to table reorganization of the board.

Approval of Amended Agenda

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

Approval of Minutes

Christy Curtis motioned to approve minutes from the October meeting supported by Tom Boger. Motion carried.

Public Comment:

None

Contract:

None

MDHHS Presentation:

Jessica Marciniak, Foster Care Licensing – introduced herself to the board and gave an overview of her position.

County Budget:

October 2022 Budget was reviewed.

Christy Curtis motioned to approve the payment for MCSSA 2022-23 Dues in the amount of \$1254.00, supported by Tom Boger. Motion carried.

County Hospitalization:

None

Old Business:

None

New Business:

None

Board Comments:

Christy Curtis inquired on the veteran’s food card information that was forwarded to the board; what is the criteria to receive, do they need to be Medicaid eligible? Leann Thompson stated she would follow up.

MCSSA Conference – Tom Kelly was going to update us on the conference but was not able to attend meeting.

Director’s Update:

Discussion was held on:



- PHE has been extended through January 2023, in which ending could be extended again.
- How to get the word out about PHE ending – suggestions were to contact doctor offices, find volunteers to help in the lobbies, hand out flyers. Jennifer Dunton is working with community partners.
- Staffing allocations have not yet been received.
- Financial allocations: there was a significant cut in the CSS&M budget(supplies).
- Child welfare vacancies – interviewed 2 candidates.

Next Meeting

12-1-2022 10:00 a.m. *Correction: Agenda from 11-3-2022 stated next meeting is on 12-8-2022, corrected date is 12-1-2022.*

Adjournment

Motion by Christy Curtis to adjourn, supported by Tom Boger. Motion carried. Adjourned at 10:36 a.m.

 _____	12/1/22	 _____
Christy Curtis, Vice-Chairperson	Date	Prepared by: Leann Thompson
