

CHIPPEWA COUNTY SOCIAL SERVICES  
BOARD MEETING  
MDHHS – Board Room  
6-3-2021

**Call to Order.**

Meeting was held via TEAMS virtual due to COVID19.  
Tom Kelly called the meeting to order at 10:08 a.m.

**Roll Call**

Present: Tom Kelly, Christy Curtis, Jack Kibble, Lisa Davis, and Jennifer Dunton

**Approval of Agenda as amended:**

Jack Kibble motioned, supported by Tom Kelly to approve the agenda as amended. Motion carried.

**Approval of Minutes from May 6, 2021**

Christie Curtis motioned, supported by Jack Kibble to approve the minutes as written. Motion carried.

**Public Comment:**

None

**Contracts:**

Motion to approve Contract MA21-959 by Tom Kelly, approved by Jack Kibble. Motion carried.

**MDHHS Presentation:**

None

APPROVED

**County Budget**

Mary Budget 2021 reviewed.

Motion to approve the purchase of 50 Holiday Fuel Cards @ \$25.00/each = 1250.00 by Tom Kelly, supported by Jack Kibble. Motion carried.

Motion to approve the purchase of 50 Walmart Gift Cards @ \$25.00/each = \$1250.00 by Tom Kelly, supported by Jack Kibble. Motion carried.

Motion to approve the purchase of \$163.72 Native Cultural Items, requested by NAW- Justin Teeple for clients by Jack Kibble, supported by Tom Kelly. Motion carried.

**County Hospitalization:**

None

**Old Business**

None

**New Business:**

None

**Board Comments:**

None

**Director's Update:**

Discussion was held on:

- July 12 staff will be coming back to the office. Guidelines on reopening pending on particulars on COVID protocol.
- RTW schedules for staff – option to work remotely for periods of time.
- Lobbies tentatively to reopen on 7/19.
- Unsure if waivers for in-person interviewing will be lifted.
- Have volunteered for pilots to give our input – lobby is one of the pilots with Civilla
- Motivational interviewing with child welfare staff to support families and staff with training.
- New hires – Jeff Smith and Amanda Nemeth have joined our CW team, will be interviewing for a 3<sup>rd</sup> position this week.
- Bay Mills has asked us to cover CPS and Foster Care
- Huge increase in our case loads due to methamphetamine use.
- August board meeting will be in person.
- Tom Kelly requested for new staff to attend board meetings and for presentations to begin again.
- Karen Stabile CPS Supervisor to retire at the end of June.

**Next Meeting**

7/8/2021 – will meet virtually due to COVID restrictions.

**Adjournment**

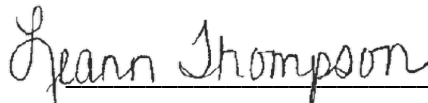
Motion by Tom Kelly to adjourn, supported by Jack Kibble. Motion carried. Adjourned at 10:34a.m.



07/23/21

Lisa Davis, Director

Date



Prepared By: Leann Thompson

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