

CHIPPEWA COUNTY SOCIAL SERVICES  
BOARD MEETING  
MDHHS – Board Room  
3-4-2021

**Call to Order.**

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

**Roll Call**

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

**Approval of Agenda as Amended:**

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

**Approval of Previous Minutes**

Tom Kelly motioned, supported by Christie Curtis to approve the minutes of the February meeting as written. Motion carried.

**Public Comment:**

None

**Contracts:**

Motion by Jack Kibble to approve Contact MA200000001399 \$1500.00, supported by Tom Kelly. Motioned carried.

**MDHHS Presentation:**

None

**County Budget**

February budget was reviewed.

Motion by Christy Curtis to approve the purchase of EUPTA tickets in the amount of \$300, supported by Jack Kibble. Motion carried.

Motion by Jack Kibble to approve the payment of \$250 for storage facility for client, supported by Christy Curtis. Motion carried.

Motion by Tom Kelly to approve the payment of \$1500 for car insurance 6-month payment for client, supported by Jack Kibble. Motion carried.

**County Hospitalization:**

None

**Old Business**

None

**New Business:**

None

**Board Comments:**

None

**Director's Update:**

Discussion was held on:

- Chippewa office redesign – Should be ready by May 1.
- Increase in child welfare cases; factors are kids are back in school – more available mandated reporters.
- Director Davis is holding TEAM meetings with CW staff for debriefing of cases; discussing the details and helping them with the decisions to be made.
- COVID vaccinations
- Recognition for Floyd Rabineau as a former board member who recently has passed away.

**Next Meeting**

April 8, 2021 at 10:00 a.m. to meet virtually.

**Adjournment**

Motion by Jack Kibble to adjourn, supported by Christy Curtis. Motion carried. Adjourned at 10:33 a.m.

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Lisa Davis, Director

Date

Prepared By: Leann Thompson

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