

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – A/B Conference Room
9/2/2021

Call to Order.

Meeting called to order by Tom Kelly at 10:04 a.m.

Roll Call

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

Approval of Agenda

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

Approval of Minutes

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

Public Comment:

None

Contract: MA-2100000001234

Christy Curtis motioned to approve Contract MA-2100000001234, supported by Tom Kelly. Motion carried.

MDHHS Presentation:

None

County Budget

August Budget Reviewed.

Motion to approve request for MPCB Dues of \$100 by Jack Kibble, supported by Christy Curtis. Motion carried.

County Hospitalization:

None

Old Business

None

New Business:

None

Board Comments:

Discussion on Tom Kelly attending the MCSSA Legislative Conference.

Christy Curtis requested a copy of food bank list. Leann T. will email them to her.

Director's Update:

Discussion was held on:

- COVID cases increasing.
- Director Elizabeth Hertel's visit to the county office.
- Ribbon Cutting Ceremony to GLRC; new renovated building.

- Chippewa County Family Project Home
- 211 Brochure was given to board members.

Next Meeting

10/7/2021 10:00 a.m.

Adjournment

Motion by Christy Curtis to adjourn, supported by Tom Kelly Motion carried. Adjourned at 10:44 a.m.

Lisa Davis

10/07/2021

Lisa Davis, Director

Date

Prepared by: Leann Thompson

Approved