

CHIPPEWA COUNTY SOCIAL SERVICES  
BOARD MEETING  
Virtual Meeting  
11-23-2021 – SPECIAL BOARD MEETING

**Special Board Meeting Called to Order.**

Meeting called to order by Tom Kelly at 9:02 a.m.

**Roll Call**

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**

Tom Kelly motioned to approve minutes of November 4, 2021, supported by Christy Curtis to approve the minutes as written. Motion carried.

**Public Comment:**

None

**Contract:**

None

**MDHHS Presentation:**

None

**County Budget**

Request to amend the Board Requests from 11/4/2021

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 originally requested \$2565.34.

Amended to:

Jack Kibble motioned to approve the purchase of 26 Walmart Cards @ \$25.00 = \$650.00; 13 Holiday Fuel Only Cards @ \$50 each = \$650.00; and 1 Walmart Card in the amount of \$486.34 to be used by staff to purchase client need items. Total Request \$1786.34, supported by Christy Curtis. Motion carried.

A difference of \$779.00

**County Hospitalization:**

Christy Curtis motioned to approve the reimbursement for medical transportation for client in the amount of \$644.00, supported by Jack Kibble. Motion carried.

**Old Business**

Director Davis stated that workers purchase items on behalf of the clients if they have transportation or other issues of getting to the store.

**New Business:**

None

**Board Comments:**

None.

**Director's Update:**

No update.

**Next Meeting**

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

**Adjournment**

Motion by Christy Curtis to adjourn, supported by Tom Kelly. Motion carried. Adjourned at 9:05 a.m.

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Tom Kelly, Chairperson                      Date

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Prepared by: Leann Thompson

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Approved