

CHIPPEWA COUNTY SOCIAL SERVICES  
BOARD MEETING  
1-6-2022  
MDHHS Board Room

**Board Meeting Called to Order.**

Meeting called to order by Tom Kelly at 10:00 a.m.

**Roll Call**

Tom Kelly, Christy Curtis, Lisa Davis, and Leann Thompson

**Approval of Agenda**

Christy Curtis motioned, supported by Tom Kelly to approve the agenda with revisions of additional funding request. Motion carried.

**Approval of Minutes**

Christy Curtis motioned to approve minutes of the board meeting from 12-2-2021, supported by Tom Kelly to approve the minutes as written. Motion carried.

**Public Comment:**

None

**Contract:**

None

**MDHHS Presentation:**

None

**County Budget**

Reviewed December 2021 Budget

Budget 2022 - \$20,211.00

- Christy Curtis approved the request for the reimbursement of stolen cell phone for foster parent in the amount of \$1204.99, supported by Tom Kelly. Motion carried.
- Christy Curtis approved the request for the purchase of the following gift cards:  
25 Pat's Food Gift Certificates @ \$50.00 ea. = \$1250.00 + up to \$20 processing fee.  
25 Save-A-Lot Gift Certificates @ \$50.00 ea. = \$1250.00 + up to \$20 processing fee.  
15 Family Dollar Gift Cards @ \$50.00 ea. = \$750.00  
Supported by Tom Kelly. Motion carried.
- Tom Kelly approved board funds to be used towards a 6-day hotel stay for relative and child with COVID, in the amount of up to \$800.00 if no other funding source is available – looking into Family Reunification Funds, supported by Christy Curtis. Motion carried.

**County Hospitalization:**

None

**Old Business**

None

**New Business:**

- Jeffrey Middlestead was appointed by the county as our new board member. Leann Thompson reached out to Jeff inviting him to the board meeting and giving him the board schedule. He stated he was unable to make this meeting but will plan to attend next month.
- MCSSA is having a virtual New Board Orientation 1/10/2022; it is also a refresher for current board members.
- All county board members are now able to be reimbursed from the state to attend the MCSSA conferences.

**Board Comments:**

Tribute to Jack Kibble

The board was informed that the County Commissioners office was sending Mrs. Kibble a letter acknowledging John's services to the County and residents.

**Director's Update:**

Discussion was held on:

- COVID protocol update
- RTW moved back to 2/28/2022
- Staffing allocations
- COVID Fatigue

**Next Meeting**

2/3/2022 at 10:00 a.m.

**Adjournment**

Motion by Christy Curtis to adjourn, supported by Tom Kelly. Motion carried. Adjourned at 10:30 a.m.

---

Tom Kelly, Chairperson

Date

---

Prepared by: Leann Thompson

---