

CHIPPEWA COUNTY MDHHS BOARD MINUTES
MEETING MINUTES

Date: 4-3-2025

Time: 10:00 a.m.

Place: MDHHS Conference Room

March meeting was changed from 3-6-2025 to 3-20-2025 with notice posted, however meeting on 3-20-2025 was canceled due to weather and no quorum, notice posted. Meeting in March was unable to be rescheduled.

Call to Order: Christy Curtis called the meeting to order at 10:06 a.m.

Roll Call:

Present: Christy Curtis, Terri Bush, Tom Boger, Justin Jarvi, Director Rose, and Leann Thompson

Guest: Hailey Florence, LSSU Student

Virtual Guests: Tessa Laaksonen and Kim Reid

Approval of Agenda:

Tom Boger motioned to approve the agenda, supported by Terri Bush. Motion carried.

Approval of Minutes:

Terri Bush motioned to approve minutes from the February meeting, supported by Tom Boger. Motion carried.

No minutes from March due to cancellation of meeting.

Public Comments:

None

MDHHS Presentation:

Kim Reid, Adult Services Program Manager, BSC1 and Tessa Laaksonen, Adult Services Supervisor CLM, presented to the board a request for funds to provide a sponsorship for the Superior Haven Emergency Shelter in memory of Donna Nyberg. The \$1000 goal will provide mattress, bed frame, nightstand, pillow, sheets, and blanket, kitchen table and coffee table, vacuum and full cleaning supply set including a memorial plaque in Memory of Donna Nyberg with engraving of board's choice, social media shoutout, recognition in CLMCAA's agency publications.

Tessa and Kim will be requesting funds from each of the board's (Chippewa, Luce, Mackinac) and employee engagement.

Suggestions of the plaque engraving will be emailed out to board members to decide on final decision.

Contracts:

None

County Budget

February and March 2025 reviewed.

Terri Bush motioned to approve \$450 to go towards the request for the memorial for Donna Nyberg, Superior Haven Emergency Shelter, Tom Boger supported. Motion carried.

Tom Boger motioned to approve the request for 7 gift cards in the amount of \$50 for the volunteer recognition = \$350.00, supported by Terri Bush. Motion carried.

Old Business

None

New Business:

None

Board Comments.

None

Director Update:

Discussion on the following:

- David Knezek, Chief Executive Officer visit on 2/24 went well.
 - Appreciated the Taco Bar luncheon,
 - Unit meetings with staff – stated they were well prepared and solution focused,
 - Shadowed a CPS worker
- MCSSA information on budget.
- Holly Bishop NAOW, Director Rose will ask her to present on her program during next month's meeting.
- Staffing update:
 - Approval to fill behind CW Supervisor
 - New staff hire dates in Feb, March, and April.
- Assistance payments stats, NAOW, APS, stats not available.
- Child Welfare stats covered by Justin Jarvi.

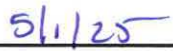
Next meeting scheduled:

May 1, 2025, 10:00 a.m.


Motioned by Terri Bush to adjourn, supported by Tom Boger. Motion carried. Adjourned at 10:53 a.m.



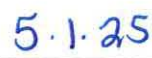
Christy Curtis, Chairperson



Date



Prepared by: Leann Thompson



Date