

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
2/3/2022
MDHHS Conference Room

Board Meeting Called to Order.

Meeting called to order by Tom Kelly at 10:02 a.m.

Roll Call

Tom Kelly, Christy Curtis, and Lisa Davis

Approval of Agenda

Tom Kelly motioned, supported by Christy Curtis to approve the agenda. Motion carried.

Approval of Minutes

Tom Kelly motioned to approve minutes from January 6, 2022, meeting, supported by Christy Curtis. Motion carried.

Public Comment:

None

Contract:

Counseling Services Contract No. MA-22 Various, motioned to approve by Christy Curtis, supported by Tom Kelly. Motion carried.

MDHHS Presentation:

None

County Budget

Reviewed January 2022 Budget

Request to revise the approved purchase from the 1/6/2022 board meeting of the following:

25 Save-A-Lot gift certificates @ \$50 each = \$1250.00 to be purchased from Pat's Foods as Save-A-Lot closed 1/16/2022. Motion to approve by Christy Curtis, supported by Tom Kelly. Motion carried.

*Noted the more expensive prices of food/products in general and Pat's being a higher price than Save-A-Lot, DHHS can research for cheaper alternatives.

Also noted the upcoming food drive.

County Hospitalization:

None

Old Business

None

New Business:

None

Board Comments:

Tom reminded the board they can be reimbursed by the state to attend the legislative conference.

Director's Update:

Discussion was held on:

- Plan for Aging (FY2021-2023) the 76-page document was emailed to board.
 - Inviting Kim Reid to attend future meeting to discuss the plan.
- Jeffrey Middlestead withdrew from the board; county is accepting applications for board member position until 2/14/2022.
Encouraged board to spread the word amongst networks.
- Allocations were finalized.
- Board members are required to attend meetings in person.
- CPS investigations are down; but case openings and removals have increased.
- Assistance Payments requests have increased.
- Food assistance maximum is still in place.
- Medicaid cases remain open and cannot close.

Next Meeting

3/3/2022 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
