

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
4/21/2022
MDHHS Conference Room

Board Meeting Called to Order.

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

Roll Call

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

Approval of Agenda with amendments

Christy Curtis motioned, supported by Tom Boger to approve the agenda as amended. Motion carried.

Approval of Minutes

Christy Curtis motioned to approve minutes from the March meeting supported by Tom Kelly. Motion carried.

Public Comment:

None

Contract:

None

MDHHS Presentation:

None

County Budget

Reviewed March 2022 Budget

Christy Curtis motioned to approve the purchase 12 gift cards at \$50 each for our medical transporters = \$600.00, Tom Boger supported. Motion carried.

Christy Curtis motioned to approve the purchase of 25 Walmart Gift Cards @ \$50 each = \$1250.00 to help assist county residents in emergent need of products, food, etc. Tom Boger supported. Motion carried.

Christy Curtis motioned to approve the purchase of 25 Holiday Fuel Cards @ \$50 each = \$1250.00, Tom Boger supported. Motion carried.

Christy Curtis motioned to approve the reimbursement of \$183.80 for the emergency purchase of a crib for child placement, Tom Boger supported. Motion carried.

County Hospitalization:

None

Old Business

None

New Business:

Welcomed Tom Boger as our new board member.
Discussed the background check for all new members.

Board Comments:

Discussion was held on the MCSSA Legislative Conference that was held in Lansing 3/15-3/17
Tom Kelly attended the conference and gave the board an update.

Director's Update:

Discussion was held on:

- Public health emergency ending in July; all Medicaid cases will need to be reviewed in which our tri-counties have about 6000 cases; and could cause some people to lose their Medicaid.
- The extra food allotment could also end in August with the PHE ending; but the Pandemic EBT will continue for school aged children.
- Chippewa received \$11000 in FEMA funds.
- May 1 – staff can return to the office as the 20% of the number of staff allowed has been lifted.
 - Staff will still be able to work remotely based on operational needs/connectivity issues.
- Employee Recognition Week is May 1 – May 7.
- Chippewa has 2 CPS vacancies with few applicants
- Working with LSSU Interns; and having a group present to recruit new CPS applicants; also working with Lansing to do a virtual open house.
- Tom Boger suggested to reach out to Bay Mills for interns; in which Director Davis stated she would follow up
- Terry Beurer is retiring.
- Reviewed the handout “After Hours Emergency Shelter Assistance Phone Numbers”

Next Meeting

5/5/2022 – Meeting time changed to 8:00 a.m. in lieu of 10:00 a.m.

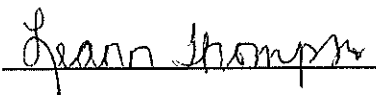
Adjournment

Motion by Christy Curtis to adjourn, supported by Tom Boger. Motion carried. Adjourned at 10:42 a.m.

 5/17/22

Tom Kelly, Chairperson

Date



Prepared by: Leann Thompson