

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
8-4-2022
MDHHS Conference Room

Board Meeting Called to Order.

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

Roll Call

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

Approval of Agenda

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

Approval of Minutes

Christy Curtis motioned to approve minutes from the July meeting supported by Tom Boger. Motion carried.

Public Comment:

None

Contract:

None

MDHHS Presentation:

No presentation this meeting, but Joe Nolan, Executive Director of Community Action Agency will be joining the board meeting on 9/1/2022 to give overview of CAA programs.

County Budget

Reviewed July 2022 Budget

County Hospitalization:

None

Old Business

None

New Business:

MCSSA Conference in Bay City being held Sept 12 – 14, 2022. Tom Kelly requested that Leann Thompson make his hotel reservations and send in registration.

Board Comments:

Christy Curtis asked if anyone was able to listen to the MCSSA Listen & Learn on the 7/18, Director Davis stated she did, and it was about the PHE ending in October and will discuss further during her update.

Director's Update:

Discussion was held on:

- MCSSA Listen & Learn covered the PHE ending; stated that it is supposed to end October, will know more by 8/15 if it will be extended.
- If extended, food allotment will then also be extended.
- It is vacation season many staff members are taking their vacations during July and August.
- Available \$1000 COVID funds that needs to be used while available. Helping families. Bulk purchasing with those funds.
- Hiring update: Hired 3 new staff.
- Reposting child welfare position.

Next Meeting

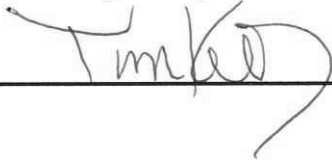
9/1/2022, at 10:00 a.m. at the MDHHS Conference Room.

Adjournment

Motion by Christy Curtis to adjourn, supported by Tom Boger. Motion carried. Adjourned at 10:25a.m.



Tom Kelly, Chairperson



Date

9/1/22



Prepared by: Leann Thompson