

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

Board Meeting Called to Order.

Meeting called to order by Tom Kelly at 10:05 a.m.

Roll Call

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

Guest: Melissa Kositzky, 211 Supervisor, UPCAP

Approval of Agenda

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

Approval of Minutes

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

Public Comment:

None

Contract:

None

MDHHS Presentation:

Melissa Kositzky, 211 Supervisor presented the board with a power point to give an overview of what 211 has to offer. She will provide brochures and a copy of the power point to the board.

County Budget

Reviewed February 2022 Budget.

Tom Kelly motioned to approve the reimbursement of relative care expenses for CPS child in the amount of \$308.85, supported by Christy Curtis. Motion carried.

County Hospitalization:

None

Old Business

The county did not receive any new applications for the MDHHS Board vacant board seat. Director Davis did send out to Karen Stabile; and Jen Dunton sent to community partners, All staff also received the information to share.

New Business:

Provided the board with a link to:

- Open Meetings Act Handbook
- Roberts Rules of Order
- The Social Welfare Act 400.45
- The Social Welfare Act 400.446
- County Department of Social Services

Board Comments:

None.

Director's Update:

Discussion was held on:

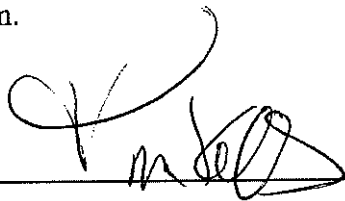
- Office of State Employee still allowing only 20% of staff in offices.
- Mask mandate has been lifted.
- Hiring 1 new child welfare staff in Chippewa.
- Native American Worker in Mackinac is retiring.
- CPS Supervisor retiring in Luce.
- BSC is experiencing a CW shortage.
- Hiring LSSU interns in which could help assist with parenting time.
- No date on when the extra food assistance will end.
- No Medicaid closures
- Chippewa was awarded \$11,000 in FEMA funds.

Next Meeting

4/17/2022 10 a.m.

Adjournment

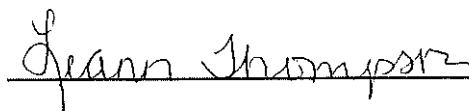
Motion by Christy Curtis to adjourn, supported by Tom Kelly. Motion carried. Adjourned at 10:43 a.m.



Tom Kelly, Chairperson

4/21/20

Date



Prepared by: Leann Thompson
