

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
3/14/2018

Call to Order

Tom Kelly called the meeting to order at 9:45 a.m.

Roll Call

Present: Tom Kelly, Jack Kibble, Director Davis, and Leann Thompson.

Approval of Agenda

Jack Kibble moved, supported by Tom Kelly to approve the agenda. Motion carried.

Approval of Previous Minutes

Jack Kibble moved, supported by Tom Kelly to approve the minutes of the February 2018 board meeting as written. Motion carried.

Public Comments

None

Contracts

No contracts at this time.

County Budget

The budget ending February 2018 was reviewed.

Jack Kibble moved, supported by Tom Kelly to approve the expense of \$320 to send two staff members to CISM training. Motion carried.

County Hospitalization

No county hospitalization at this time.

Old Business:

None

New Business:

- Discussion was held on Floyd Rabineau's resignation from the board and the appreciation breakfast that took place prior to the meeting.
- Christine Curtis has been appointed by the county to replace Floyd's position on the board, to which she will need to be sworn in by Cathy Maleport at the courthouse.
- Presentation by Ryan Edwards giving a brief synopsis of his position as the Michigan Youth Opportunities Initiative Coordinator.

County Director's Update:

- Director Davis spoke on the Universal Case Load (UCL) implementation.
- Discussion on the handouts on the CPS stats and the AP stats.
- Director Davis also let the board know that the director's meetings sometime will fall on a Friday, and asked the board if it happens to be on a board meeting date will they be willing to rearrange the date. The board agreed they would be willing to rearrange the schedule.

3/14/18

Board Comments:

- Tom Kelly spoke on his and Jack Kibble's recent MCSSA 2018 Legislative Conference in Lansing, meeting with Senator Schmidt, and the discussion at the conference of the opioid problem. Overall a wonderful conference.

Next Meeting

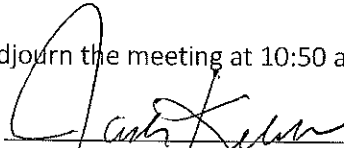
The next meeting is scheduled for April 20, 2018 at 10:00 a.m.

Adjournment

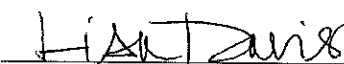
Jack Kibble moved, supported by Tom Kelly, to adjourn the meeting at 10:50 a.m. Motion carried.



Tom Kelly, Chairman Date



Jack Kibble, Vice-Chair Date

 4.20.18

Lisa Davis, Director Date

3/14/18