

**CHIPPEWA / LUCE / MACKINAC COUNTY  
DEPARTMENT OF HEALTH & HUMAN SERVICES BOARD  
MEETING MINUTES**

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<p><b>Date:</b> 07/10/15 <b>Time:</b> 11:00 AM <b>Place:</b> Maple Ridge Restaurant, Sault Ste. Marie, MI</p>
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**Appoint Chairman:**

Floyd Rabineau moved, supported by Tom Kelly, to appoint Jack Kibble as Chairman of the meeting. Motion carried.

**Call to Order**

Jack Kibble called the meeting to order at 11:23 a.m.

**Roll Call**

Present:	Chippewa:	Floyd Rabineau, Jack Kibble, and Tom Kelly
	Luce:	Nancy Barkat
	Mackinac:	Ron Tamlyn and DeWayne Evans
	Tri-County:	Chris Stabile, Jennifer Dunton, and Mindy Irvine
	Guest:	Vicki Ulrich
Absent:	Luce:	Joanne Vesotsky, Billie Jo Hermanson, and Joe Smithson
	Mackinac:	Phil Ruegg

**Approval of Agena**

Floyd Rabineau moved, supported by Ron Tamlyn, to approve the agenda. Motion carried.

**Approval of Minutes**

The following motions were made and supported to approve the agenda.

Chippewa:	Floyd Rabineau moved, supported by Tom Kelly.
Luce:	Nancy Barkat moved, supported by Joanne Vesotsky (telephone).
Mackinac:	DeWayne Evans moved, supported by Ron Tamlyn.

Motions carried.

**Public Comments**

None.

**Contracts**

None.

## **County Budget**

The budgets for all three counties ending 6/30/15 were reviewed.

Mackinac: Ron Tamlyn moved, supported by DeWayne Evans, a pre-approval to match the same amount of funds from last year again for Project Backpack. Motion carried.

Mackinac: DeWayne Evans moved, supported by Ron Tamlyn, payment in the amount of \$300.00 for the Mackinac County Housing Authority. Motion carried.

## **Presentation**

Jennifer Dunton, CRC, presented on the Community Resource Program.

Highlights included:

- The number of volunteers per activity
- Donations . hours and funds
- Major Projects: Volunteer Transportation, Project Backpack, Summer Camp, Holiday (Thanksgiving & Christmas), and Car Seat Safety.
- Other projects: Easter Baskets, Donation Referral, Staff Requests, Care packs for Foster children, Blankets/PJs for Foster children, and Calvary Baptist Church Partnership.
- Community Partners
- Volunteer Services on area boards and committees
- Goals for 2015 . 2016

## **County Director's Update**

- County Directors will be able to attend MCSSA meetings again as long as state funding is not used for lodging and meals. .
- There is still no specific news on the impacts of the merger with DCH, so it is business as usual.
- Director Stabile is hoping to receive a draft staffing package in August.

## **Board Comments**

Tom Kelly commended Jennifer for her hard work, creativity, community involvement, and the great presentation.

Ron Tamlyn commended DHHS and the staff for all that they do.

## **Next Meeting**

The next meetings will be as follows:

Chippewa: 8/21/15 at 10:00 a.m. at DHHS.

Luce: 8/11/15 at 2:00 p.m. at DHHS.

Mackinac: 8/07/15 at 12:00 p.m. at the Driftwood Restaurant.

**Adjournment:**

Ron Tamlyn moved, supported by Nancy Barkat, to adjourn the meeting at 12:27 p.m.  
Motion carried.

\_\_\_\_\_  
Floyd Rabineau, Chairman      Date

\_\_\_\_\_  
Jack Kibble, Vice-Chair      Date

\_\_\_\_\_  
Tom Kelly, Member      Date

\_\_\_\_\_  
Christopher Stabile, Director      Date

- ABSENT -

\_\_\_\_\_  
Billie Jo Hermanson, Chairman      Date

\_\_\_\_\_  
Nancy Barkat, Vice-Chair      Date

- ABSENT -

\_\_\_\_\_  
Joanne Vesotsky, Member      Date

\_\_\_\_\_  
Christopher Stabile, Director      Date

\_\_\_\_\_  
Ron Tamlyn, Chairman      Date

\_\_\_\_\_  
DeWayne Evans, Vice-Chair      Date

- ABSENT -

\_\_\_\_\_  
Phillip Ruegg, Member      Date

\_\_\_\_\_  
Christopher Stabile, Director      Date