

**CHIPPEWA COUNTY DEPT. OF HEALTH & HUMAN SERVICES  
BOARD MEETING**

**Date: 06/19/15**

**Place: Chippewa County DHHS**

**Call to Order**

Floyd Rabineau, Chairman called the meeting to order at 10:10 a.m.

**Roll Call**

Present: Floyd Rabineau, Tom Kelly, Jack Kibble, Chris Stabile and Mindy Irvine.

**Approval of Agenda**

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

**Approval of Previous Minutes**

Tom Kelly moved, supported by Jack Kibble, to approve the minutes of the May, 2015 Board Meeting as written. Motion carried.

**Public Comments**

None.

**Contracts**

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

CTFLC 16-17001 Chippewa Co. Council for Youth & Families \$30,000.00 3 yrs

**County Budget Review**

The County Budget was reviewed.

Jack Kibble moved, supported by Tom Kelly, to approve a request for \$100.00 for the Chippewa Co. Multi-Purpose Collaborative Body membership dues for the 2015-2016 fiscal year. Motion carried.

Jack Kibble moved, supported by Tom Kelly, to approve a request to reallocate previously authorized funds for the Medical Transportation program. Motion carried.

**County Hospitalization**

Director Stabile informed the board of a potential future request for the hospitalization of a client if there are no other funding sources available. Jack Kibble moved, supported by Tom Kelly, to pre-approve the request if it is needed. Motion carried.

**County Director's Update**

Director Stabile informed the board that had a letter for Tom Kelly requesting reappointment to the board as the State Appointee.

Director Stabile shared a letter from the MCSSA regarding a satisfaction survey.

Director Stabile updated the board on the budget issue regarding the closure of some local offices. There were originally 28 possible closures and the number is down to nine. None of the offices are within our tri-county, but three are within Business Service Center 1.

**Board Comments**

None.

**Next Meeting**

The next meeting is a tri-county meeting on July 10, 2015 at 11:00 a.m. at the Maple Ridge Restaurant in Sault Ste. Marie, MI.

**Adjournment**

Tom Kelly moved, supported by Jack Kibble, to adjourn the meeting at 11:00 a.m. Motion carried.

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Floyd Rabineau, Chair

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Jack Kibble, Vice-Chair

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Tom Kelly, Member

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Christopher Stabile, Director