

CHIPPEWA COUNTY SOCIAL SERVICES  
BOARD MEETING  
MDHHS – Board Room  
10/19/2018

**Call to Order**

Tom Kelly called the meeting to order at 10:06 a.m.

**Roll Call**

Present: Tom Kelly, Christy Curtis, Jack Kibble, Director Lisa Davis, and Mindy Irvine

**Approval of Agenda**

Jack Kibble moved, supported by Christy Curtis to approve the agenda as written.

**Approval of Previous Minutes**

Christy Curtis moved, supported by Tom Kelly to approve the minutes of the September 2018 board meeting as written. Motion carried.

**Public Comment:**

None

**MDHHS Presentation:**

None. – Future board meeting will have child welfare staff present.

**Contracts:**

None.

**County Budget**

The budget ending September 2018 was reviewed.

Motion by Jack Kibble, supported by Christy Curtis to approve MCSSA dues in the amount of \$1129.93. Motion carried.

Motion by Jack Kibble, supported by Christy Curtis to approve request of Foster Family Gift cards in the amount of \$1150.00, motion carried.

Motion by Tom Kelly, supported by Jack Kibble to approve request of Direct Care Children Gift Cards in the amount of \$825.00, motion carried.

Motion by Jack Kibble, supported by Tom Kelly to approve request of Kinross Co-op Food Certificates in the amount of \$250, motion carried.

Motion by Christy Curtis, supported by Jack Kibble to approve request of Holiday Gas Cards in the amount of \$775.00, motion carried.

**County Budget (Continued)**

Director Davis explained travel reimbursement issues with board and that FY end cutoffs are holding up payments.

Christy Curtis inquired on DHHS collaboration with other community agencies for holiday programs.

**County Hospitalization**

No county hospitalization.

**Old Business:**

None

**New Business:**

None

**County Director's Update:**

- Discussion was held on the CPS & AP stats, as well as adult protective services referrals and cases assigned, and number of Foster Care Children in care.
- Reviewed CPS audit; the 24 findings were mostly documentation issues. This is an opportunity to review policy and revise if needed and focus groups are being formed. Will be audited again in 6 months.
- UCL is still being revised to better assist the clients.
- State Emergency Relief – October 1 started the no crisis season.
- Time Limited Food Assistance was explained and started on October 1, 2018.
- Federal CFC Audit was discussed.
- Discussion was held on the continued ISEP Lawsuit.
- Discussed SB616-Shared CPS information with tribe.

**Board Comments:**

- Tom Kelly inquired on the progress of ISEP
- Christy Curtis inquired about calls and staff with UCL & customer needs being met, with the UCL issues.
- Christy Curtis also inquired about CAA and Home Help.
- Christy Curtis also inquired on the Handle with Care program.

**Next Meeting**

The next meeting is scheduled for November 16, 2018 at 10:00 a.m.

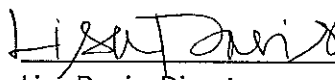
**Adjournment**

Tom Kelly moved, supported by Christy Curtis, to adjourn the meeting at 10:47 a.m. Motion carried.

 11/12/18  
 \_\_\_\_\_  
 Tom Kelly, Chairman Date

Absent  
 \_\_\_\_\_  
 Jack Kibble, Vice Chairperson Date

  
 \_\_\_\_\_  
 Christy Curtis – Member Date

 11.16.18  
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 Lisa Davis, Director Date