

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
1-21-2021

Call to Order.

Meeting was held via TEAMS virtual due to COVID19.
Tom Kelly called the meeting to order at 10:03 a.m.

Roll Call

Present: Tom Kelly, Jack Kibble, Christy Curtis, Lisa Davis, and Leann Thompson

Meeting was turned over to Director Davis to proceed with board reorganization:

- Director Davis called for nominations for chairperson in which Jack Kibble nominated Tom Kelly to continue to be chairperson for the board, supported by Christy Curtis. Director called for nominations a second and third time in which heard no further nominations. Motioned carried.
- Director Davis called for nominations for vice chairperson in which Jack Kibble nominated Christy Curtis, supported by Tom Kelly. Director Davis called for nominations a second and third time in which heard no further nominations. Motion carried.

Meeting was then turned over to Chairperson Tom Kelly.

Approval of Agenda with amendments:

Christy Curtis motioned, supported by Jack Kibble to approve the agenda with amendments. Motion carried.

Approval of Previous Minutes

Jack Kibble motioned, supported by Christy Curtis to approve the minutes of the December meeting as written. Motion carried.

Public Comment:

None

Contracts:

None

MDHHS Presentation:

None

County Budget

December Budget was reviewed.

Motion by Tom Kelly to pay \$1850 for trauma assessment for foster child, supported by Jack Kibble. Motion carried.

County Hospitalization:

None

Old Business

New Business:

Information was shared regarding the MCSSA 2021 Legislative Conference, in which Tom Kelly stated he is interested in attending.

Board Comments:

Christy Curtis stated that she was re-sworn in.
Jack Kibble is aware that he needs to be re-sworn in and will make arrangements.

Director's Update:

Discussion was held on:

- COVID vaccinations
- KN95 Masks, children surgical masks, and cloth mask distribution.
Tom Kelly and Jack Kibble requested masks, in which Leann Thompson will have them mailed to them.
- Lobbies are still closed with few staff working from the office, majority of staff working remotely until March 2021.
- Allocations, staffing are ok currently.
- CPS complaints are down, but that could be due to schools conducting virtually.

Next Meeting

February 4, 2021 at 10:00 a.m.

Adjournment

Motion by Christy Curtis to adjourn, supported by Tom Kelly. Adjourned at 10:27 a.m.

Lisa Davis

02/10/21

Leann Thompson

Lisa Davis, Director

Date

Prepared By: Leann Thompson
