

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
8/21/2020

Call to Order

Meeting was held via teleconference due to COVID-19
Tom Kelly called the meeting to order at 10:00 a.m.

Roll Call

Present: Tom Kelly, Christy Curtis, Terri Bush for Director Davis, and Jennifer Dunton
Absent: Jack Kibble

Approval of Agenda

Christy Curtis motioned, supported by Tom Kelly to approve the agenda. Motion carried.

Approval of Previous Minutes

Tom Kelly motioned, supported by Christy Curtis to approve the minutes of the July meeting as written. Motion carried.

Public Comment:

None

Contracts:

Motion by Christy Curtis, supported by Tom Kelly to approve Contract No. MA20000000. Motion carried.

MDHHS Presentation:

None

County Budget

July 2020 Budget Reviewed

Motion by Christy Curtis, supported by Tom Kelly to approve payment of \$100 for Multi-Purpose Collaborative Body Dues. Motion carried.

Motion by Christy Curtis, supported by Tom Kelly to approve the purchase of two gift cards in the amount of \$100 each for MYOI Youth to purchase clothes. Motion carried.

Motion by Christy Curtis, supported by Tom Kelly to approve the transfer of the MacPass in the amount of \$100 to Road to Recovery. Motion carried.

Old Business

None

New Business:

The board stated that Lisa may give approvals for board funds for school clothing or special supplies for school as some needs may come up prior to next board meeting.

Board Comments:

Tom Kelly expressed his appreciation that the back logs are cleaned up.

Director's Update:

Discussion was held on:

- July 2020 Stats reviewed
- FAP accuracy
- Increase in assistance applications, numbers are high.
- Child welfare changes are coming in September. New strategies for teaming and working with families.
- Furlough days

Next Meeting

9/18/2020 via teleconference at 10:00 a.m.

Adjournment

Motion by Christy Curtis to adjourn, supported by Tom Kelly. Adjourned at 10:30 a.m.

Absent

Tom Kelly, Chairperson Date

Jack Kibble, Vice-Chairperson, Date

Christy Curtis, Member Date

Lisa Davis, Director Date