

**CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
Date: 11/18/2016
Place: Chippewa County DHHS**

Call to Order

Tom Kelly, Chairman called the meeting to order at 11:00 a.m.

Roll Call

Present: Tom Kelly, Floyd Rabineau, Chris Stabile, Leann Thompson Via phone conference: Jack Kibble

Approval of Agenda

Floyd Rabineau moved, supported by Jack Kibble to approve the agenda as written. Motion carried.

Approval of Previous Minutes

Jack Kibble moved, supported by Floyd Rabineau, to approve the minutes of the October 2016 board meeting as written. Motion carried.

Public Comments

There were no public comments.

Contracts

There were no contracts.

County Budget

The budget ending 10/31/2016 was reviewed.

Director Stabile proposed the following for the year end FY16 County Budget:

MCSSA Dues	\$1129.93
MCSSA District 1 Dues	150.00
Christmas – Foster parents Gift Cards 18 @ \$50	900.00
Christmas – Foster children Gift Cards 27 @ \$50	1350.00
Board Meetings (November & December)	360.00
50 Gas Cards @ \$25 (Holiday & Shell)	1250.00
50 Save-A-Lot Cards @ \$25	1250.00
50 Family Fare Cards @ \$25	1250.00
25 Family Dollar Cards @ \$25	625.00
50 Walmart Cards @ \$25	1250.00
14 VISA Cards – Child Welfare Workers @ \$50+\$1 fee	714.00

Floyd Rabineau moved, Tom Kelly supported. Motion carried.

County Hospitalization

No requests at this time.

County Director's Update

- Director Stabile discussed the current situation of the criminal charges that a Wayne Co. CPS Worker and a supervisor are facing. He explained the situation and their charges and stated that he has been reassured they have done nothing wrong and have the support of the Department.

Due to this situation, child welfare workers will now carry a VISA card in order to supply a family with food in an emergency.

The Board Members agreed that in an emergency situation Director Stabile has the permission to authorize up to \$500 from County Funds without immediate approval from the Board.

- Director Stabile also discussed the legal representation for Chippewa County as we have a newly elected prosecutor.

Board Comments

- Floyd Rabineau and Tom Kelly were thankful of the 'Breakfast with the Board' that was scheduled prior to the meeting, having a chance to reacquaint themselves with staff and meet newly employed staff.
- Chairman Kelly commended Director Stabile, on behalf of the Board, on the attention and the support that he gives to his staff and clients, making sure their best interests and needs are met.

Next Meeting

The next meeting is scheduled for Friday, December 16, 2016 at 10:00 a.m.

Adjournment

Floyd Rabineau moved, supported by Jack Kibble, to adjourn the meeting at 11:35 a.m. Motion carried.



Tom Kelly, Chairman Date 12/16/16

Jack Kibble, Vice-Chair Date



Floyd Rabineau, Member Date 12/16/16



Christopher Stabile, Director Date 12-16-16