

**CHIPPEWA COUNTY DEPT. OF HUMAN SERVICES
BOARD MEETING
Date: 12/19/2014
Place: Chippewa County DHS**

Call to Order

Floyd Rabineau, Chairman called the meeting to order at 10:35 a.m.

Roll Call

Present: Tom Kelly, Floyd Rabineau, Jack Kibble, Chris Stabile, and Vicki Ulrich.

Approval of Agenda

Jack Kibble moved, supported by Floyd Rabineau to approve the agenda as written. All voted
%Aye+: **Motion carried.**

Approval of Previous Minutes

Jack Kibble moved, supported by Floyd Rabineau to approve the minutes of the September,
2014 Board Meeting as written. All voted %Aye+: **Motion Carried.**

Public Comments

None.

Contracts

None.

County Budget Review

The County Budget was reviewed and discussed. Director Stabile presented a proposed
Fiscal Year End Expenditure Plan, which the Board reviewed, to wit:

Hospitalization: \$2,136.09
Nov. Expenditures (\$512.28)
Golladay Aide (\$506.00)
Client Med. Bill (\$133.00)
To Gen. Fund (\$984.81)
-0-

General Fund: \$1,927.62
From Hospital. \$984.81
Wards Christmas (1,300.00)
Foster Home Christmas (750.00)
To Board (\$862.43)
-0-

Board Funds: \$1,280.58
From General \$862.43
Board Meetings (\$375.68)

MCSSA Dues (\$1,129.93)
Gas/Food/Misc. (\$637.40) _____
-0-

In accordance with the proposed 2014 Fiscal Year End Expenditure Plan, the Board made the following motions:

A request by Tessa Laaksonen for payment of a client's outstanding medical bill in the amount of \$133.00 was reviewed and considered by the Board. Motion by Jack Kibble, supported by Floyd Rabineau to approve the payment of \$133.00 for a client's outstanding medical bill. All voted ~~A~~ye+ **Motion Carried.**

Director Stabile presented an invoice for the MCSSA District Dues for 2014/15, in the amount of \$150.00. Motion by Jack Kibble, supported by Tom Kelly to not pay the MCSSA District Dues at this time. All voted ~~A~~ye+ **Motion Carried.**

County Hospitalization

None at this time.

County Director's Update

Director Stabile advised that Chippewa County will be paying our bills and writing our checks, through a voucher system, rather than having Accounting Service Center One doing these functions. We are unsure at this time how well this will work out, but we are hoping for the best.

Congratulations to Floyd Rabineau for being re-appointed to serve on our Board for another 3 year term. The Board of County Commissioners voted unanimously to re-appoint Floyd.

Maura Corrigan will be retiring at the end of the year. She has been a real asset to DHS and will be missed.

The In-House Christmas Party will begin at 11:30 today, in the A/B Conference Room. Hopefully everyone will be able to attend. There is always a lot of good food and fun.

Director Stabile thanked the Board for another year of their support and dedication. It has been a busy and sometimes difficult year, but having a supportive Board makes all the difference.

Board Comments

None.

Calendar Review

Chris's calendar was reviewed and it was agreed that the next meeting would be held on Friday, January 16, 2015 at 11:05 a.m.

Adjournment

Motion by Jack Kibble, supported by Tom Kelly to adjourn the meeting at 11:05 a.m. All voted
%Aye+. Motion carried.

Floyd Rabineau, Chair

Jack Kibble, Vice-Chair

Tom Kelly, Member

Christopher Stabile, Director