

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
1/18/2019

Call to Order

Tom Kelly called the meeting to order at 10:05 a.m.

Roll Call

Present: Tom Kelly, Christy Curtis, Jack Kibble, Terri Bush, and Leann Thompson

Approval of Agenda

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

Approval of Previous Minutes

Jack Kibble moved, supported by Christy Curtis to approve the minutes of the December 2018 board meeting as written. Motion carried.

Public Comment:

None

MDHHS Presentation:

Presentation will be scheduled for next month.

Contracts:

Christy Curtis moved, supported by Jack Kibble to approve Contract Coun19-Counseling Services. Motion carried.

County Budget

The budget ending December 2018 was reviewed.

The board was informed that the 4 counseling sessions @ \$120.00 each that was approved last meeting, only one session was able to be paid from 2018 county funds due to only one session occurred during 2018 and was billed in 2018, the remaining sessions will be paid out of 2019 funds.

In future meeting will discuss the new line items on the budget and county resident hospitalization fund.

Motion by Christy Curtis, supported by Jack Kibble to approve the assistance of payment for dental crown for MCI State Ward child, in the amount of \$1000. Motion carried.

County Hospitalization

Policy for the county hospitalization will be discussed and updated in future meeting.

Old Business:

None

