

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
4/20/2018

Call to Order

Tom Kelly called the meeting to order at 9:55 a.m.

Roll Call

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

Also present: Special guest – Floyd Rabineau

Board Reorganization:

Chairperson Tom Kelly turned the meeting over to Director Davis.

- Director Davis called for nominations for Chairperson of the Board, Jack Kibble nominated Tom Kelly to remain Chairperson of the Board, Christy Curtis supported the nomination. Director Davis called for any other nominations, hearing no other nominations a unanimous vote was cast for Tom Kelly as Chairperson of the Board.
- Director Davis called for nominations of Vice-Chairperson of the Board, Tom Kelly nominated Jack Kibble to remain Vice-Chairperson of the Board, Christy Curtis supported the nomination. Director Davis called for any other nominations, hearing no other nominations a unanimous vote was cast for Jack Kibble as Vice-Chairperson of the Board.
- The board welcomed Christy Curtis as their new member of the board.
- Director Davis turned the meeting back over to Chairperson Kelly, in which closed the nominations for the reorganization of the board.

Approval of Agenda

Jack Kibble moved, supported by Tom Kelly to approve the agenda as written. Motion carried.

Approval of Previous Minutes

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

Public Comments

None

Contracts

Motion by Jack Kibble, supported by Christy Curtis to approve Contract Agreement 180000000607 Great Lakes Recovery Center, in which provides substance abuse coordination services in Chippewa, Mackinac, & Luce Counties. Motion carried.

It was clarified that contract money is provided from a budget from the State. Director Davis will present the board with the CLPP funds that we have available for different services next board meeting.

County Budget

The budget ending March 2018 was reviewed.

Christy Curtis inquired if funds are requested from the county each year, in which we do, and we have received the same amount this year as last year.

County Hospitalization

No county hospitalization at this time.

Old Business:

None

New Business:

- Leann Thompson gave a summary on the new Employee Engagement Committee and the upcoming Public Services Recognition Week coming May 6 – May 12.

County Director's Update:

- Discussion was held on the CPS stats, in which there has been an increase on complaints this past month and leading to more removals. It also was discussed the lack of foster care homes in the area and the possible reasons why.
- Upcoming trainings: Secondary trauma training will be presented to the assistance payments staff, this training has already been provided to the services staff.
- Director Davis informed the board of the concept – Handle with Care, networking between local law enforcement, MDHHS, and the schools.
- Director Davis discussed the Wellness Workshop that was developed for March to help the staff with breathing exercises, Yoga, mindfulness, to relieve the daily stressors of the job and everyday life. This workshop was used as training hours for staff.
- Director Davis presented Floyd Rabineau with a plaque of appreciation for his years of service to the board and the community from Senator Schmidt, Representative Chatfield, and Governor Snyder.

Board Comments:

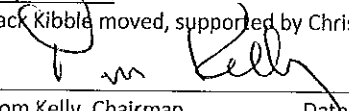
- Tom Kelly spoke on Tracey Holt's involvement with the purchase of the property next door to MDHHS which is the Chippewa County Family Project, the future site for home for teens in foster care.
- Tom Kelly informed new member, Christy Curtis of the upcoming MCSSA conferences.
- Christy Curtis commented on Ryan Edwards' presentation last meeting on MYOI, and how she has reached out to a local nursing instructor who is interested to having her students help Ryan with the MYOI program.

Next Meeting

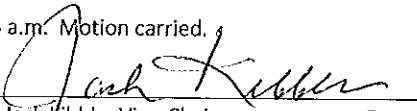
The next meeting is scheduled for May 18, 2018 at 10:00 a.m. Christy Curtis informed the board she is not able to attend on 5/18/2018.

Adjournment

Jack Kibble moved, supported by Christy Curtis, to adjourn the meeting at 10:55 a.m. Motion carried.



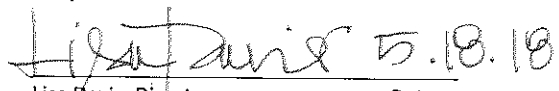
Tom Kelly, Chairman Date



Jack Kibble, Vice-Chair Date



Christy Curtis, Member Date



Lisa Davis, Director Date