

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
3/15/2019

Call to Order

Tom Kelly called the meeting to order at 10:01 a.m.

Roll Call

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

Approval of Agenda

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

Approval of Previous Minutes

Christy Curtis moved, supported by Jack Kibble to approve the minutes of the February 2019 board meeting as written. Motion carried.

Public Comment:

None

MDHHS Presentation:

Lauri Bartunek, Foster Care Licensing Specialist, introduced herself to the board and gave an overview of what her position at MDHHS entails as a support for the foster care parents. Discussed different resources for the foster care parents and training, also discussed recruitment of foster care parents, private agencies. Lauri invited Chairperson Kelly to attend Foster Care Luncheon on 4/11/2019 at the Elks beginning at 8:30 a.m., Chairperson Kelly accepted.

Next Month Presentation: Missy Tominac, Foster Care Specialist/Purchases of Service Caseworker/Educational School Liaison

Contracts:

None.

County Budget

The budget ending February 2019 was reviewed.

Christy Curtis moved, supported by Jack Kibble to approve \$110 for 2 months rental of storage unit for CPS client. Motion carried.

County Hospitalization

County Hospitalization Local Office Policy was presented and tabled so board members can review.

Old Business:

None

New Business:

None

