

**CHIPPEWA COUNTY SOCIAL SERVICES  
BOARD MEETING  
MDHHS – Board Room  
12/18/2019**

**Call to Order**

Tom Kelly called the meeting to order at 11:03 a.m.

**Roll Call**

Present: Jack Kibble, Tom Kelly, Lisa Davis, Leann Thompson

Absent: Christy Curtis

**Approval of Agenda**

Jack Kibble moved, supported by Tom Kelly to approve the agenda.

**Approval of Previous Minutes**

Jack Kibble moved, supported by Tom Kelly to approve the minutes of the November meeting as written. Motion carried.

**Public Comment:**

None

**Contracts:**

None

**MDHHS Presentation:**

None.

**County Budget**

The budget ending November 2019 was reviewed.

Jack Kibble motioned to approve payment to Guido's in the amount of \$150 for S.C.A.N. meeting luncheon, supported by Tom Kelly. Motion carried.

Jack Kibble motioned to approve purchase of 17 gift certificates from Pat's Foods @ \$25 ea. = \$425.00, supported by Tom Kelly. Motion carried.

Jack Kibble motioned to approve purchase of 18 gift certificates from Save-A-Lot @ \$25 ea. = \$450.00, supported by Tom Kelly. Motion carried.

**County Hospitalization**

None

**Old Business:**

None

**New Business:**

None

**Board Comments:**

None

**County Director's Update:**

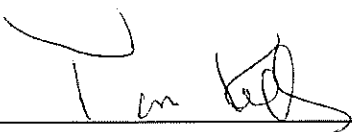
- Stats for November were reviewed.
- Discussion on the following:
  - Staffing allocations will available 12/20/2019.
  - UCL Status
  - New Chippewa Family Project Teen Foster Home
  - 2020 Goal for Child Welfare – Keeping children safe, healing families. Healing staff.

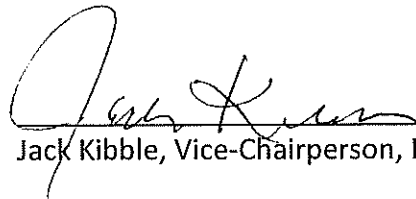
**Next Meeting**

1/17/2020 at 10:00 a.m. at MDHHS Board Room.


**Adjournment**

Motion by Jack Kibble to adjourn, supported by Tom Kelly. Adjourned at 11:27 a.m.

  
 \_\_\_\_\_  
 Tom Kelly, Chairperson                      Date

  
 \_\_\_\_\_  
 Jack Kibble, Vice-Chairperson, Date

ABSENT  
 \_\_\_\_\_  
 Christy Curtis, Member                      Date

 1-24-2020  
 \_\_\_\_\_  
 Lisa Davis, Director                      Date