

**CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
4/21/2017 – MDHHS OFFICE**

Call to Order

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

Roll Call

Present: Tom Kelly, Floyd Rabineau, Jack Kibble, Chris Stabile, and Leann Thompson

Approval of Agenda

Floyd Rabineau moved, supported by Floyd Rabineau to approve the agenda as written. Motion carried.

Approval of Previous Minutes

Jack Kibble moved, supported by Floyd Rabineau, to approve the minutes of the March 2017 board meeting as written. Motion carried.

Public Comments

Terri Bush discussed the initiative of Trauma Informed Community with the board, and the MDHHS presentation of "Paper Tigers" that was held at the LSSU Arts Center on 4/11/2017. She also invited them to the Trauma Informed Community Training with Dr. Mark Sloane and Corrie Erickson being held on May 4, 2017 at the Calvary Baptist Church.

Contracts

No Contracts

County Budget

The budget ending 3/31/2017 was reviewed.

Jack Kibble moved, supported by Tom Kelly to approve the request for \$150 worth of bus passes that are used by clients for transportation to/from work, appointments, etc. Each bus pass is \$1.50/each.

County Hospitalization

None

County Director's Update

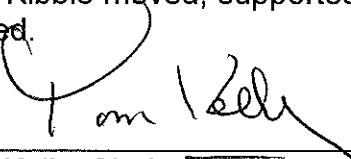
- The following handouts were discussed:
 1. Percentage of Births Paid by Medicaid per county in 2015
 2. ACA Coverage
 3. Kids Count
- Biker's Against Child Abuse & Neglect held a presentation at the MDHHS office this month for child welfare staff.
- Property on the Eastside of the MDHHS office has been purchased by Chippewa County Family Project, which plans to build a facility that will help homeless teenagers.
- Kurt Warner and Steve Yager retirement is today – 4/21/2017
- There will be some upcoming changes in the budget proposal; such as with the heating program and proposed additional staffing.
- Due to ongoing issues, the director of Marquette, Alger, & Schoolcraft Counties has been reassigned duties, this is not a disciplinary action.

Next Meeting

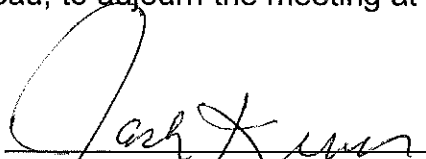
The next meeting is scheduled for Friday, May 19, 2017 at 10:00 a.m.

Adjournment

Jack Kibble moved, supported by Floyd Rabineau, to adjourn the meeting at 11:11 a.m. Motion carried.




Tom Kelly, Chairman 5/19/17
Date



Jack Kibble, Vice-Chair 5/19/17
Date



Floyd Rabineau, Member 5/19/17
Date



Christopher Stabile, Director 5-19-17
Date