

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
12/21/2018

Call to Order

Tom Kelly called the meeting to order at 10:00 a.m.

Roll Call

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

Board Reorganization:

- ❖ A motion was made by Jack Kibble to nominate Tom Kelly as Chairperson, supported by Christy Curtis. Motion approved.
- ❖ A motion was made by Christy Curtis to nominate Jack Kibble as Vice-Chairperson, supported by Tom Kelly. Motion approved.

Approval of Agenda

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

Approval of Previous Minutes

Tom Kelly moved, supported by Christy Curtis to approve the minutes of the November 2018 board meeting as written. Motion carried.

Public Comment:

None

MDHHS Presentation:

Justin Jarvi presented an overview of Handle with Care and the status of the program. "Handle with Care" provides the school or child care agency with a "heads up" when a child has been identified at the scene of a traumatic event. Police are trained to identify children at the scene, find out where they go to school or daycare and send the school/agency a confidential email or fax that simply says, "Handle Johnny with care". With no other details. Justin has reached out to law enforcement in our area in which they are on board with this concept, he also has presented to some of the schools. Christy Curtis suggested that Justin present to the Sault Schools Board of Education; she stated he could be put on the agenda for a future meeting.

Contracts:

None.

County Budget

The budget ending November 2018 was reviewed.

Motion by Christy Curtis, supported by Jack Kibble to approve reimbursement for materials purchased for the SAHS Mental Health Awareness Day, in the amount of \$90.82. Motion carried.

Motion by Jack Kibble, supported by Christy Curtis to approve the amount of \$149.81 for the S.C.A.N. meeting luncheon. Motion carried.

Motion by Tom Kelly, supported by Christy Curtis to approve the amount of \$480.00 for 4 therapy sessions for foster care family birth children. Motion carried.

Motion by Jack Kibble, supported by Tom Kelly to approve the amount up to \$250.00 for the folding screens and mini-fridge for lactation room. Motion carried.

Motion by Tom Kelly, supported by Christy Curtis to approve the renewal of subscription to The Evening News in the amount of \$240.00 for 52 weeks.

Motion by Jack Kibble, supported by Christy Curtis to approve \$150.00 for District I Dues. Motion carried.

Motion by Christy Curtis, supported by Jack Kibble to approve \$500 for purchase of winter clothing for a case of Amanda Stec, CPS worker. Motion carried.

Motion by Christy Curtis, supported by Jack Kibble to approve \$399.96 for the purchase of beds for a case of Shentele App, CPS worker. Motion carried.

Motion by Jack Kibble, supported by Tom Kelly to approve the purchase of up to \$500 for winter clothing for a case of Jasmina Massey, CPS worker.

Motion by Jack Kibble, supported by Christy Curtis to approve the remaining \$1126.37 be used at the Director's discretion. In which gas cards or phone cards for clients will possibly be purchased for emergency use.

County Hospitalization

Motion by Christy Curtis, supported by Jack Kibble to approve the assistance of payment for dental procedure in the amount of \$2649.00. Motion carried.

Board will review county hospitalization policy in order to update the criteria and the procedure to request for funds in the future.

