

**CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
5-19-2017**

Call to Order

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

Roll Call

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

Approval of Agenda

Jack Kibble 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 April 2017 board meeting as written. Motion carried.

Public Comments

None

Contracts

Jack Kibble moved, supported by Tom Kelly to approve Contract Agreement No. RDSS18-17001 for regional detention support services through Chippewa County Family Court.

Floyd Rabineau moved, supported by Jack Kibble to approve Contract Agreement No. PSYCH17-TBD to provide psychological services for trauma assessments.

County Budget

The budget ending 4/30/2017 was reviewed.

Jack Kibble moved, supported by Floyd Rabineau to approve the request for purchase of a safe sleep box for visitation room for parenting time visits, amount of request is \$76.48.

Budget at this time is in good shape.

County Hospitalization

None

County Director's Update

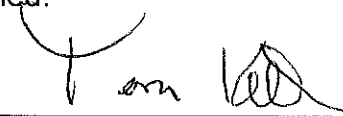
- Vicki Ulrich sent the board a 'Thank You' card for their condolences and card for her father's passing.
- Director Stabile announced his retirement, June 30th being his last day. The board was invited to the open-house being planned for 6/29/2017 and a party being planned for 7/22/2017 at the CC Hall for an out-of-office retirement party.
- Terri Bush will be sitting in on the board meetings as acting director until the position is filled.
- The board was also notified they will be hearing from Jayne Michael, the BSC HR Liaison or Leann Thompson to schedule interviews for the director position and location of interviews.

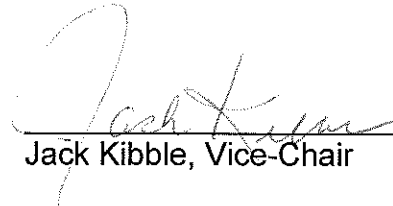
Next Meeting

The next meeting is scheduled for Friday, June 16, 2017 at 10:00 a.m.

Adjournment

Jack Kibble moved, supported by Floyd Rabineau, to adjourn the meeting at 10:30 a.m. Motion carried.


Tom Kelly, Chairman 6/16/17
Date


Jack Kibble, Vice-Chair 6/16/17
Date


Floyd Rabineau, Member 6/16/17
Date


Christopher Stabile, Director 6-16-17
Date