

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
2/16/2018

Call to Order

Tom Kelly called the meeting to order at 9:55 a.m.

Roll Call

Present: Tom Kelly, Jack Kibble, Floyd Rabineau, Director Davis, and Leann Thompson.

Approval of Agenda

Jack Kibble moved, supported by Floyd Rabineau to approve the agenda. Motion carried.

Approval of Previous Minutes

Floyd Rabineau moved, supported by Jack Kibble to approve the minutes of the January 2018 board meeting as written. Motion carried.

Public Comments

None

Contracts

No contracts at this time.

County Budget

The budget ending January 2018 was reviewed.

Jack Kibble moved, supported by Floyd Rabineau to renew the yearly subscription to The Sault Evening News in the amount of \$240, motion carried.

Director Davis stated that the newspaper is also recycled as it is given to one of our clients to help get her fire started.

County Hospitalization

Jack Kibble moved, supported by Floyd Rabineau to approve the request for payment to reimburse medical transportation costs in the amount of \$49.68, motion carried.

Old Business:

None

New Business:

None

8/1/18

County Director's Update:

- Director Davis discussed the report on assistance payments registrations for the month of January, complaints on child welfare for the months of December and January and assigned cases, with the number of investigation reports that were submitted timely for the months of December and January. Director Davis also went over the number of staff members that Chippewa currently have.
- Foster care daycare has been an issue, due to some foster parents are not able to get their daycare paid fully through the state, having to be paid out-of-pocket. Staff are helping to pay the daycare expenses through raising funds with dress-down money. Jack Kibble suggested a resource for Director Davis to look into.
- Ryan Edwards will do a presentation on MYOI for the board next month.

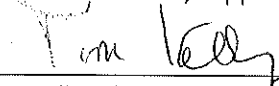
Board Comments:

Next Meeting

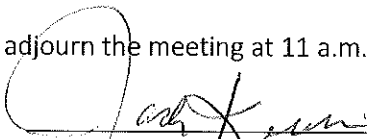
The next meeting is scheduled for March 16, 2018 at 10:00 a.m.

Adjournment

Jack Kibble moved, supported by Tom Kelly, to adjourn the meeting at 11 a.m. Motion carried.




Tom Kelly, Chairman Date



Jack Kibble, Vice-Chair Date

Floyd Rabineau, Member Date

 3.14.18

Lisa Davis, Director Date

2/16/18