

**CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
Date: 10/21/2016
Place: Chippewa County DHHS**

Call to Order

Tom Kelly, Chairman called the meeting to order at 10:15 a.m.

Roll Call

Present: Tom Kelly, Jack Kibble, Floyd Rabineau, Chris Stabile, 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

Floyd Rabineau moved, supported by Jack Kibble, to approve the minutes of the September 2016 board meeting as written. Motion carried.

Public Comments

There were no public comments.

Contracts

Jack Kibble moved, supported by Tom Kelly, to approve the following contract. Motion carried.

SHP17-17006 3 year contract, cumulative total \$232,980.00
Provides rental payment assistance & case management support services to ensure stable housing for eligible homeless persons.

County Budget

The budget ending 9/30/2016 was reviewed.

Floyd Rabineau moved, supported by Jack Kibble to approve the following request:
Motion carried.

MPCB Dues 2016/17 \$100
Covers the cost for coordination of services by an administrator of the body.

Jack Kibble moved, supported by Floyd Rabineau to approve the request payment for replacement of two twin mattresses of a remaining balance of \$58 owed to Everson's Home Furnishings. Motion carried.

Jack Kibble moved, supported by Floyd Rabineau to pay the MCSSA 2017 dues in the amount of \$1,129.93 from the 2016 County Budget. Motion carried.

County Hospitalization

No requests at this time.

County Director's Update

- The FY17 Staffing Allocation has been received; we are in good standing as the allocation is the same as it was last year. Areas that need strengthening are Assistance Payments staff and Adult Services staff.
- The FY17 CSS&M Budget was received; about the same as last year.
- The FY17 Travel Budget has been received with a slight decrease than last year.
- Melanie Huddleston started as an ES caseworker on 10/10, she comes to MDHHS with previous ES experience.
- Megan Maczka is transferring from Benzie Co. to Chippewa MDHHS on 10/24 as an ES caseworker.
- Daniel Sefton, will be starting employment with MDHHS as a new ES caseworker on November 7.
- With all the new staff, Chairman Kelly suggested a meet and greet to introduce the board members the new staff. It was decided that a "Breakfast with the Board Members" be scheduled on the next board meeting date on 11/18/2016.
- Director Stabile briefed the board on the State Director's meeting that he attended last week in Mt. Pleasant. Informing them of Steve Yager's upcoming retirement in April 2017. Director Stabile stated that it was a very nice meeting and very informative.
- Director Stabile also was acknowledged of his 40 Years of Service and Leadership with MDHHS at the State Director's meeting.
- Director Stabile stated that he will be in New Buffalo for the Tribal State Partnership meeting in New Buffalo on 10/25, 10/26/ and 10/27.
- The Family Reunification Contract was awarded to UP Kids for the next three years in the amount of \$333,000 per year. This contract will serve families in 5 counties with children that are returning from out-of-home placement. An intensive program that will help families thrive.

Board Comments

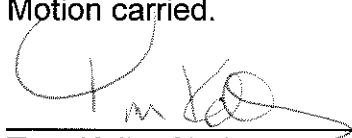
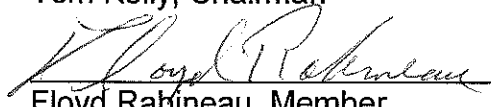
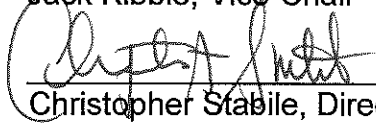
Board Members were invited to the MDHHS Christmas Party on 12/9/2016 at the Sault Ste. Marie Country Club, formal invitations will be mailed.

Next Meeting

The next meeting is 11/18/2016 at 11:00 a.m. Chippewa County Board Room, following the Breakfast with the Board Members at 10:00 – MDHHS.

Adjournment

Jack Kibble moved, supported by Floyd Rabineau, to adjourn the meeting at 10:50 a.m. Motion carried.

 _____ Tom Kelly, Chairman	11/18/16 Date	Leann Thompson Jack Kibble - via phone _____ Jack Kibble, Vice-Chair	_____ Date
 _____ Floyd Rabineau, Member	11/18/16 Date	 _____ Christopher Stabile, Director	11-18-16 Date