

CHIPPEWA COUNTY SOCIAL SERVICES  
BOARD MEETING  
MDHHS – Board Room  
5/17/2019

**Call to Order**

Tom Kelly called the meeting to order at 10:03 a.m.

**Roll Call**

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

**Approval of Agenda**

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

**Approval of Previous Minutes**

Christy Curtis moved, supported by Tom Kelly to approve the minutes of the April 19, 2019 board meeting as written. Motion carried.

**Public Comment:**

None

**MDHHS Presentation:**

Missy Tominac, FC/Purchases of Services/Educational Liaison introduced herself to the board and gave a summary of what her job positions entail.

**Contracts:**

None.

**County Budget**

The budget ending April 2019 was reviewed, Christy Curtis moved to approve, supported by Jack Kibble. Budget was approved as is.

**County Hospitalization**

None

**Old Business:**

None

**New Business:**

None

**County Director's Update:**

- Discussion was held on the CPS & AP stats, as well as adult protective services referrals and cases assigned, and number of foster care children in care.
- UCL is doing better with the split of GEO groups.
- The child welfare lawsuit is being renegotiated on June 27; revamping policy.

**Board Comments:**

None

