

**CHIPPEWA COUNTY SOCIAL SERVICES  
BOARD MEETING  
MDHHS – Board Room  
12/15/2017**

**Call to Order**

Tom Kelly called the meeting to order at 9:50 a.m.

**Roll Call**

Present: Tom Kelly, Floyd Rabineau, Jack Kibble, Director Davis, and Mindy Irvine.

**Approval of Agenda**

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

**Approval of Previous Minutes**

Jack Kibble moved, supported by Floyd Rabineau to approve the minutes of the November 2017 board meeting as written. Motion carried.

**Public Comments**

None

**Contracts**

None

**County Budget**

The budget ending November 2017 was reviewed.

Floyd Rabineau motioned, supported by Tom Kelly to approve the remainder of the budget be spent on gift card for caseworkers to have on hand for foster care children/cps, after per diem payments are made. Motion carried.

**County Hospitalization**

No requests at this time.

**County Director's Update:**

- Director Davis stated that the staff has been amazing and she has received a friendly welcome.
- Was able to attend Shop with a Hero. Walmart had funds they gave us in which we will be able to stock pantry items, and asked suggestions on how to use.
- Director Davis requested feedback from staff of what they want from a director, responses were communication and teamwork.
- CFC and CPS might be selected for a federal review.
- Director Davis will be meeting with Director Keller next week.
- Cindy Pushman may be attending next board meeting.
- Out-of-house Christmas party is on 12/16/2017 at the Elks Club. Board members unable to attend.
- In-house Christmas party is on 12/20/2017 at noon.
- MCSSA bulletins are not needed in the board packets as board members receive in the mail.

