

**CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
1/26/2018**

Call to Order

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

Roll Call

Present: Tom Kelly, Jack Kibble, Terri Bush, and Leann Thompson.

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 Tom Kelly to approve the minutes of the December 2017 board meeting as written. Motion carried.

Public Comments

None

Contracts

Tom Kelly moved, supported by Jack Kibble to approve Contract COUN18 – Various Counseling – Fair Market rate counselor contract. Motion carried.

County Budget

The budget ending December 2017 was reviewed.

Jack Kibble moved, supported by Tom Kelly to approve request for \$500 gas cards from Shell and \$500 gas cards from Holiday to be purchased for emergency use. Motion carried.

Old Business:

None

New Business:

Annual Statistics prepared by MCSSA

MCSSA Conference being held on March 7-8, 2018: Tom Kelly and Jack Kibble are attending. Leann Thompson to make hotel reservations and arrangements.

County Hospitalization

No requests at this time.

County Director's Update:

- Discussion was held on statistics provided by Terri Bush from The Green Book, November 2017 statistics, along with the Kids Count handout.
- Terri informed the board of the Secondary Traumatic Stress training that supervisors will be attending next week.

Board Comments:

Discussion was held on Floyd's reappointment. Tom Kelly stated he will be contacting Floyd.

Next Meeting

The next meeting is scheduled for February 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

Lisa Davis, Director Date