

**CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
7/21/2017**

Call to Order

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

Roll Call

Present: Tom Kelly, Floyd Rabineau, Jack Kibble, John Keller, and Leann Thompson

Approval of Agenda

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

Approval of Previous Minutes

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

Public Comments

None

Contracts

None

County Budget

The budget ending 6/30/2017 was reviewed.

Moved by Jack Kibble, supported by Floyd Rabineau to approve the request of \$100.00 to pay dues for Multi-Purpose Collaborative Body. Motion carried.

Moved by Floyd Rabineau, supported by Jack Kibble to approve the request of reimbursement of daycare expense to foster parents in the amount of \$595.00. This is a one-time only expense. Motion carried.

County Hospitalization

Moved by Jack Kibble, supported by Floyd Rabineau to approve the request of reimbursement for medical expenses in the amount of \$118.89 to client for prescriptions that were not covered by Medicaid nor the VA

County Director's Update:

- MCSSA Summer Conference is August 21 – August 23 in Big Rapids, MI. Chairman Kelly is interested in attending. Leann Thompson will make hotel reservations and register Chairman Kelly for the conference.
- Director Keller states that he has had a wonderful experience with all three of our counties. Staff is extremely dedicated and passionate.

**CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
8/18/2017**

Call to Order

Tom Kelly, Chairman called the meeting to order at 10:06 a.m.

Roll Call

Present: Tom Kelly, Jack Kibble, John Keller, and Mindy Irvine

Absent: Floyd Rabineau

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 July 2017 board meeting as written. Motion carried.

Public Comments

None

Contracts

None

County Budget

The budget ending 7/31/2017 was reviewed.

Moved by Jack Kibble, supported by Tom Kelly to approve \$594.00 to cover cost for 6 child welfare staff to attend UP Fall Summit, October 5 & 6. Motion carried.

County Hospitalization

Moved by Jack Kibble, supported by Tom Kelly to approve the request of \$180 to pay fitness center membership for client. Motion carried.

Moved by Jack Kibble, supported by Tom Kelly to approve the request of \$431.29 to pay maintenance/repair on handicap-scooter for client. Motion carried.

Moved by Jack Kibble, supported by Tom Kelly to approve the request of \$2569.15 to cover denture expenses for client. Motion carried.

Moved by Jack Kibble, supported by Tom Kelly to approve the request of \$574.95 for emergency medical care for foster child. Motion carried.

