

**CHIPPEWA COUNTY DEPT. OF HEALTH & HUMAN SERVICES
BOARD MEETING**

Date: 09/18/15

Place: Chippewa County DHHS

Call to Order

Floyd Rabineau, Chairman called the meeting to order at 10:08 a.m.

Roll Call

Present: Floyd Rabineau, Tom Kelly, Jack Kibble, Chris Stabile and Mindy Irvine.

Approval of Agenda

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

Approval of Previous Minutes

Jack Kibble moved, supported by Tom Kelly, to approve the minutes of the August, 2015 Board Meeting as written. Motion carried.

Public Comments

None.

Contracts

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

STOP 16-17001 Diane Pepler Resource Center \$214,957.00 3 yrs

County Budget Review

The County Budget was reviewed.

Tom Kelly moved, supported by Jack Kibble, to approve a request for \$75.00 for the Chippewa Co. Project Connect event. Motion carried.

Tom Kelly moved, supported by Jack Kibble, to approve payment of the MCSSA Annual dues in the amount of \$1129.93. Motion carried.

County Hospitalization

Jack Kibble moved, supported by Tom Kelly, a request for a shower chair for a disabled individual in the amount of \$39.82. Motion carried.

Jack Kibble moved, supported by Tom Kelly, to give discretionary consent to Director Stabile to approve up to \$300.00 for future Co. Hospitalization requests. Motion carried.

County Director's Update

Director Stabile informed the board that FY16 staffing and funding allocations have still not been received.

Director Stabile has been given permission to begin preliminary hiring preparations for two Administrative Support vacancies.

Board Comments

None.

Next Meeting

The next meeting is on October 16, 2015 at 10:00 a.m.

Adjournment

Jack Kibble moved, supported by Tom Kelly, to adjourn the meeting at 11:26 a.m.
Motion carried.

Floyd Rabineau, Chair

Jack Kibble, Vice-Chair

Tom Kelly, Member

Christopher Stabile, Director