

**CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
Date: 01/15/16
Place: Chippewa County DHHS**

Call to Order

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

Roll Call

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

Approval of Agenda

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

Approval of Previous Minutes

Jack Kibble moved, supported by Floyd Rabineau, to approve the minutes of the December 2015 board meeting as written. Motion carried.

Public Comments

None.

Contracts

There were no contracts at this time.

Jack Kibble moved, supported by Floyd Rabineau, to pre-approve an upcoming contract for legal representation of the child welfare cases. Motion carried.

County Budget

The 2016 County budget has not been received yet. Director Stabile will follow-up with Kelly Church on the approval..

County Hospitalization

No requests at this time.

County Director's Update

Director Stabile invited the board to a pizza luncheon today for the office to celebrate the Christmas door decorating contest that they judged.

The building was closed on Monday, 1/11/16, and Tuesday, 1/12/16, due to sewer issues.

An MCSSA survey was received and tabled until the next meeting.

