CHIPPEWA COUNTY SOCIAL SERVICES BOARD MEETING MDHHS – Board Room 10/20/2017

Call to Order

Tom Kelly, Chairman called the meeting to order at 10:03 a.m.

Roll Call

Present: Tom Kelly, Jack Kibble, John Keller, Floyd Rabineau 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 Tom Kelly to approve the minutes of the September 2017 board meeting as written. Motion carried.

Public Comments

None

Contracts

None

County Budget

The budget ending September 2017 was reviewed.

Moved by Jack Kibble, supported by Tom Kelly to approve \$114.00 to EUPTA for ferry charges.

Director Keller gave an update on how the ferry charges were rejected by the travel unit to be charged, stating it was because of audit purposes. A memo was sent out explaining the cost savings to the department if ferry commuter passes were able to be purchased, in lieu of having staff pay out of their own pocket and wait to be reimbursed by the State.

County Hospitalization

No requests at this time.

County Director's Update:

- Director Keller requested that the next meeting to be rescheduled from November 17, 2017 to December 1, 2017 at 10:00 a.m. MDHHS Board Room.
- Floyd Rabineau's appointment expires 12/2017; Floyd stated that due to the possibility
 of moving, this might be his last term, he will know more at next meeting on 12/1/2017.
 Director Keller stated that Floyd should be issued the lifetime achievement award for
 all of his appointments. Tom Kelly and Jack Kibble expressed their gratitude to Floyd
 for their opportunity to serve on the board with Floyd. They appreciate his dedication,
 hard work, and advocacy for MDHHS staff and clients. Tom Kelly stated that Floyd will
 have to appoint someone to take his place as a State hugger.
- Implementation of SIGMA was rolled out last week; statewide system for 50,000 plus state employees. The system has been up intermittently and has been frustrating, but staff has been assured by Central Office they will be paid.

- The second round of interviews for permanent director was yesterday; hoping to have information within next week or two on new permanent director. Director Keller is planning to work with new person during the transition.
- Director Keller held an all-staff meeting this morning regarding FY18 annual staffing allocations. We have one child welfare position; and one new MYOI position, all others will remain the same.
- Director Keller expressed his appreciation to be interim director and stated that it has been one of the most positives of his career and has gratitude and respect for our staff.

Board Comments:

The board members expressed their appreciation of Director Keller's leadership and assistance during the transition and stated it has been a pleasure to work with him.

Next Meeting

The next meeting is scheduled for Friday, December 1, at 10:00 a.m.

<u>Adjournment</u>			
Jack Kibble moved, supported by	Floyd Rabine	eau, to adjourn the meeting at 1	0:47 a.m.
Motion carried.			
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Tom Kelly, Chairman	Date	Jack Kibble, Vice-Chair	✓ Dáte
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Flovd Rabineau, Member	Date	John Keller – Interim Director	Date