

**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.

