

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
6/21/2019

Call to Order

Jack Kibble called the meeting to order at 10:00 a.m.

Roll Call

Present: Christy Curtis, Jack Kibble, Leann Thompson, and Karen Stabile sitting in for Director Davis.

Absent: Tom Kelly

Approval of Agenda

Christy Curtis moved, supported by Jack Kibble to approve the agenda as written.

Approval of Previous Minutes

Christy Curtis moved, supported by Jack Kibble to approve the minutes of the May board meeting as written. Motion carried.

Public Comment:

None

Contracts:

Jennifer Dunton presented Family Assistance Program & Parenting Time Support Contract requesting approval from the board. Jack Kibble moved, supported by Christy Curtis to authorize Tom Kelly, Chairperson to sign the contract when it is finalized.

MDHHS Presentation:

Shellie Masters was introduced to the board and gave a summary of her job position and duties as GOA/RSS.

County Budget

The budget ending May 2019 was reviewed, Christy Curtis moved to approve, supported by Jack Kibble. Budget was approved as is.

County Hospitalization

None

Old Business:

None

New Business:

MCSSA requested participation via email for board members to participate during the conference calls of different committees. Christy Curtis stated she has participated on the Adult and Health Services Committee but finds it difficult due to the time in which the meetings are held.

Board was also informed about the MCSSA September Conference and hotel registration.

County Director's Update:

- Discussion was held on the CPS & AP stats, as well as adult protective services referrals and cases assigned, and number of foster care children in care.
- Karen Stabile discussed the changes with GOA, in which one GOA staff member will transition as a child welfare services clerk.

Board Comments:

None

Next Meeting:

The next meeting is scheduled for 7/19/2019 10:00 a.m. DHHS Board Room.

Adjournment

Motioned by Christy Curtis to adjourn, supported by Jack Kibble. Adjourned at 10:31 a.m.

Absent
Tom Kelly, Chairperson Date

Jack Kibble
Jack Kibble, Vice-Chairperson, Date

Christy M. Curtis 7/18/19
Christy Curtis, Member Date

Karen Stabile, Srvs. Supervisor, Date