

**CHIPPEWA COUNTY SOCIAL SERVICES  
BOARD MEETING  
Date: 12/16/2016  
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, Floyd Rabineau, Chris Stabile, Leann Thompson Via phone  
conference: Jack Kibble

**Approval of Agenda**

Floyd Rabineau moved, supported by Tom Kelly to approve the agenda as written.  
Motion carried.

**Approval of Previous Minutes**

Floyd Rabineau moved, supported by Tom Kelly, to approve the minutes of the  
November 2016 board meeting as written. Motion carried.

**Public Comments**

There were no public comments.

**Contracts**

SA17-17001 – State Funds  
Diane Pepler Resource Center      3 year contract at \$25,000 per year.

Floyd Rabineau moved, supported by Tom Kelly. Motion carried.

**County Budget**

The budget ending 11/30/2016 was reviewed.

Expenditures approved from budget 10/31/2016 have been disbursed; remaining  
balance of \$885.82. Director Stabile requested that food cards and gas cards be  
purchased with the remaining balance and a possibility of a \$200 reimbursement  
request of medical transportation that Jennifer Dunton may have.

Floyd Rabineau moved to allow Director Stabile use his discretion on the remaining  
balance of the budget, Tom Kelly supported. Motion carried.

**County Hospitalization**

Follow up with Jennifer Dunton on medical transportation reimbursement request.

### County Director's Update

- Family Fare is closing on 12/31/2016, MDHHS will now be purchasing food vouchers from Super Valu. Super Valu will be printing special certificates stating that alcohol and tobacco are prohibited purchases with the certificates.
- Director Stabile went over the enclosed packet from MCSSA of where money is spent for assistance programs in Chippewa County.
- Steve Yager is retiring April 2017; Doug York will be starting as acting deputy director of Child Welfare Operations at the Children's Services Agency. A new acting director will be appointed to replace Doug York, but has yet to be announced.

### Board Comments

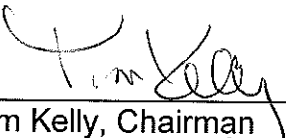
- Tom Kelly stated that the Legislative Forum and Training Program through MCSSA is scheduled for March 8 & 9. Floyd Rabineau stated that all three board members are interested in attending. Information was given to Leann Thompson in order to make necessary arrangements.
- Director Stabile was excused in order for the board to discuss County Director Review. Director Stabile was then asked to return when review was complete and board discussed review with Director Stabile.
- Tom Kelly added that the Christmas party was the greatest proof of Chris' leadership – with the ability of staff being able to joke with the Director and feel comfortable doing so.

### Next Meeting

The next meeting is scheduled for Friday, 1/20/2017 at 10:00 a.m.

### Adjournment

Floyd Rabineau moved, supported by Tom Kelly, to adjourn the meeting at 10:53 a.m. Motion carried.

  
Tom Kelly, Chairman      1/20/17  
Date

  
Jack Kibble, Vice-Chair      1/20/17  
Date

  
Floyd Rabineau, Member      1/20/17  
Date

  
Christopher Stabile, Director      1-20-17  
Date