

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
6/15/2018

Call to Order

Tom Kelly called the meeting to order at 9:55 a.m.

Roll Call

Present: Tom Kelly, Jack Kibble, Christy Curtis, Leann Thompson and Via Phone: Director Lisa Davis

Member of the Public: Floyd Rabineau

Approval of Agenda

Jack Kibble moved, supported by Christy Curtis to approve the agenda. Motion carried.

Approval of Previous Minutes

Jack Kibble moved, supported by Tom Kelly to approve the minutes of the May 2018 board meeting as written. Motion carried.

Public Comment:

None

Contracts

None

County Budget

The budget ending May 2018 was reviewed.

Jack Kibble moved, supported by Christy Curtis to approve \$217.97 for funds to purchase emergency kit items for CPS/Foster Care emergency removals. Motion carried.

Jack Kibble moved, supported by Christy Curtis to approve up to \$500 for the Real Colors Personality Training. Motion carried.

Christy Curtis moved, supported by Jack Kibble to approve the purchase of 6 VISA gift cards @ \$50/ea. to be used by CPS for emergency removals while on-call overnight and weekends. Motion carried.

County Hospitalization

No county hospitalization requests.

Old Business:

None

New Business:

Tom Kelly and Christy Curtis will be attending the August MCSSA Conference in Traverse City.

County Director's Update:

- Discussion was held on the CPS & AP stats.
- Director Davis stated that she can look into pulling the stats on Adult Protective Services for future board meetings.
- Director Davis informed the board of a federal grant that MDHHS is pursuing for Child Advocacy Centers, if awarded it would be contracted out. It would help implement a one time/one place interview for children in a child protective services case.

Board Comments:

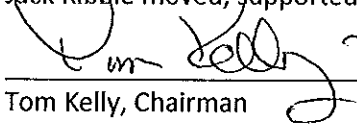
- Christy Curtis inquired on the discontinuation on home help services provided to senior citizens through Community Action Agency paid through MDHHS. Director Davis stated she will follow up on why that service has been discontinued.
- Discussion was held on how the U.P. has a high rate of addicted born infants.

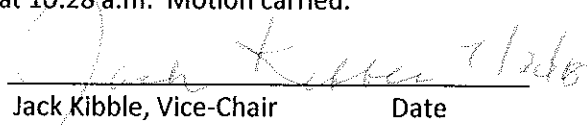
Next Meeting

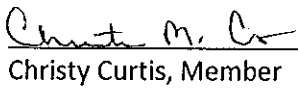
The next meeting is scheduled for July 20, 2018 at 10:00 a.m.

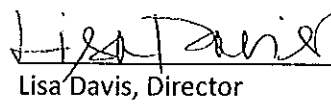
Adjournment

Jack Kibble moved, supported by Christy Curtis, to adjourn the meeting at 10:28 a.m. Motion carried.


Tom Kelly, Chairman Date


Jack Kibble, Vice-Chair Date


Christy Curtis, Member Date


Lisa Davis, Director Date