

**CHIPPEWA COUNTY SOCIAL SERVICES  
BOARD MEETING  
MDHHS – Board Room  
9/29/2017**

**Call to Order**

Tom Kelly, Chairman called the meeting to order at 10:00 a.m.

**Roll Call**

Present: Tom Kelly, Jack Kibble, John Keller, Floyd Rabineau and Leann Thompson

**Approval of Agenda**

Floyd Rabineau 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 August board meeting as written. Motion carried.

**Public Comments**

None

**Contracts**

None

**County Budget**

The budget ending August 2017 was reviewed.

Moved by Jack Kibble, supported by Tom Kelly to approve \$1129.93 for the MCSSA 2017-2018 State Dues. Motion carried.

Moved by Jack Kibble, supported by Tom Kelly to approve \$26 to pay to EUPTA for ferry charges.

**County Hospitalization**

No requests at this time.

**County Director's Update:**

- Director Keller thanked the board for being able to reschedule the meeting for this month.
- SIGMA is being rolled out on October 1, 2017. It is a total revamp of accounting processes statewide, which includes timekeeping and reimbursement.
- ISD (Integrated Service Delivery) is being implemented with universal caseloads. Caseworkers will have specific roles, such as, process applications, phone calls, changes, etc.
- Project Re: form: The 1171 application is being broken down from 42 pages to 18 pages, color-coded, and at a 3<sup>rd</sup> grade reading level. This new application will be available in January 2018.
- Annual staffing allocations should be out in the next couple weeks, hopefully at the next board meeting on October 20, will be able to discuss with the board.

