

**CHIPPEWA COUNTY SOCIAL SERVICES  
BOARD MEETING  
Date: 02/19/16  
Place: Chippewa County DHHS**

**Call to Order**

Tom Kelly, Chairman called the meeting to order at 9:58 a.m.

**Roll Call**

Present: Tom Kelly, Jack Kibble, Floyd Rabineau, Chris Stabile and Mindy Irvine.

**Approval of Agenda**

Jack Kibble moved, supported by Floyd Rabineau, to approve the agenda as written. Motion carried.

**Approval of Previous Minutes**

Floyd Rabineau moved, supported by Jack Kibble, to approve the minutes of the January 2016 board meeting as written. Motion carried.

**Public Comments**

Director Stabile welcomed Josh to the meeting. There were no public comments.

**Contracts**

Jack Kibble moved, supported by Floyd Rabineau, to approve the following contract. Motion carried.

COUN 16-various    Various Providers    Counseling Services    Amt. varies by referral

**County Budget**

The budget ending 1/31/16 was reviewed.

Director Stabile informed the board that the MCSSA District 1 dues for \$150.00 that was previously approved by the board will be paid this month.

Floyd Rabineau moved, supported by Jack Kibble, a request for \$150.00 for the Volunteer Recognition Event. Motion carried.

Jack Kibble moved, supported by Floyd Rabineau, to renew the Evening News subscription for one year at \$235.00. Motion carried.

**County Hospitalization**

No requests at this time.

**County Director's Update**

Director Stabile informed the board that Director Lyon was in a skiing accident.

Director Stabile reviewed Governor Snyder's 2017 budget request and shared highlights with the board.

Director Stabile provided a staffing update. We have two employees leaving and three new employees coming.

Feeding America is changing from a food bank to truck delivery service effective 4/1/16.

### **Board Comments**

Floyd Rabineau informed the board that the MCSSA Legislative Conference is in March at the Lansing Radisson. Tom Kelly will attend, Jack Kibble and Floyd Rabineau will attend if able.

### **Next Meeting**

The next meeting is 03/18/16 at 10:00 a.m.

### **Adjournment**

Floyd Rabineau moved, supported by Jack Kibble, to adjourn the meeting at 10:56 a.m. Motion carried.

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Tom Kelly, Chairman Date

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Jack Kibble, Vice-Chair Date

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Floyd Rabineau, Member Date

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Christopher Stabile, Director Date