

RECEIVED VIA MAIL
CHIPPEWA COUNTY

JUL 07 2020

DEPARTMENT OF HEALTH
AND HUMAN SERVICES

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
2/21/2020

Call to Order

Tom Kelly called the meeting to order at 10:02 a.m.

Roll Call

Present: Jack Kibble, Tom Kelly, Christy Curtis, Lisa Davis, Leann Thompson

Approval of Agenda

Christy Curtis motioned, supported by Jack Kibble to approve the agenda as amended. Motion carried.

Approval of Previous Minutes

Jack Kibble motioned, supported by Christy Curtis to approve the minutes of the January meeting as written. Motion carried.

Public Comment:

None

Contracts:

Christy Curtis motioned, supported by Jack Kibble to approve Contract Coun20-Various Counseling 4-1-2020 through 3-31-2023. Motion carried.

MDHHS Presentation:

Kelly Sweet, Child Foster Care Worker, introduced herself to the board and gave a summary of what her job at MDHHS entails.

County Budget

The budget ending January 2020 was reviewed.

- Christy Curtis motioned to approve the purchase of 50 Holiday gas cards @ \$25.00 = \$1250.00, supported by Jack Kibble. Motion approved.
- Jack Kibble motioned to approve the reimbursement of \$26.00 to Erica Stempky, CPS caseworker for purchase of dinner to clients stranded in Escanaba, waiting to travel to Menominee to shelter, supported by Christy Curtis. Motion approved.

Old Business

MCSSA Legislative Conference discussion items.

New Business:

Discussion was held on MCSSA dues and board budgets.

Board Comments:

None

Director's Update:

January 2020 stats
Discussion was held on staffing.
Update on UCL

Next Meeting

3/20/2020 at 10:00 a.m. at MDHHS Board Room.

Adjournment


Motion by Christy Curtis to adjourn, supported by Jack Kibble. Adjourned at 11:08 a.m.



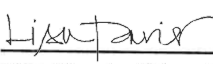
Tom Kelly, Chairperson Date 3/20/20



Jack Kibble, Vice-Chairperson, Date 3/22/20



Christy Curtis, Member Date 3/16/20



Lisa Davis, Director Date 07/07/2020

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
3/20/2020

Call to Order

Meeting was held via teleconference due to COVID-19
Tom Kelly called the meeting to order at 10:02 a.m.

Roll Call

Present: Jack Kibble, Tom Kelly, Christy Curtis, Terri Bush, and Leann Thompson

Approval of Agenda

Jack Kibble motioned, supported by Christy Curtis to approve the agenda as amended. Motion carried.

Approval of Previous Minutes

Tom Kelly motioned, supported by Jack Kibble to approve the minutes of the February meeting as written. Motion carried.

Public Comment:

None

Contracts:

None

MDHHS Presentation:

None

County Budget

The budget ending February 2020 was reviewed.

Old Business

None

New Business:

None

Board Comments:

None

Director's Update:


February 2020 Stats
Update on COVID-19 Procedures and Precautions

Next Meeting

4/17/2020 at 10:00 a.m. at MDHHS Board Room unless COVID-19 quarantine isn't over, then will teleconference.

Adjournment

Motion by Tom Kelly to adjourn, supported by Jack Kibble. Adjourned at 10:11 a.m.


Date 4/17/20

Tom Kelly, Chairperson


Date 4/17/20

Jack Kibble, Vice-Chairperson, Date


Date 4/17/20

Christy Curtis, Member

Lisa Davis, Director

Date

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JUL 07 2020

DEPARTMENT OF HEALTH
AND HUMAN SERVICES

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
4/23/2020

Call to Order

Meeting was held via teleconference due to COVID-19
Tom Kelly called the meeting to order at 10:08 a.m.

Roll Call

Present: Jack Kibble, Tom Kelly, Christy Curtis, Terri Bush, and Leann Thompson

Approval of Agenda

Christy Curtis motioned, supported by Tom Kelly to approve the agenda. Motion carried.

Approval of Previous Minutes

Jack Kibble motioned, supported by Tom Kelly to approve the minutes of the March meeting as written. Motion carried.

Public Comment:

None

Contracts:

None

MDHHS Presentation:

None

County Budget

The budget ending March 2020 was reviewed.

Tom Kelly motioned, supported by Jack Kibble to approve the reimbursement of \$74.09 to Solomon Tattoo Parlor (Greg Solomon) for latex gloves. Motion carried.

Tom Kelly motioned, supported by Christy Curtis for payment of 40% of car insurance premium for client in the amount of \$345.00. Motion carried.

Old Business

None

New Business:

MCSSA emails; confirmed that board is receiving emails from MCSSA – no need to forward.

Board Comments:

None

Director's Update:

Discussion was held on:

- March 2020 Stats reviewed
- Impending layoffs. Not affecting our tri-counties currently.
- Assistance payments working mobile, doing well-keeping up with the increase in applications.
- Child welfare assigned cases on decline.

Next Meeting

5/15/2020 at rescheduled to 11:00 a.m. at MDHHS Board Room unless COVID-19 quarantine isn't over, then will teleconference.

Adjournment


Motion by Jack Kibble to adjourn, supported by Tom Kelly. Adjourned at 10:21 a.m.

 5/21/20

Tom Kelly, Chairperson Date



Jack Kibble, Vice-Chairperson, Date

 4/12/20

Christy Curtis, Member Date

Lisa Davis, Director Date