

**CHIPPEWA COUNTY DEPT. OF HUMAN SERVICES
BOARD MEETING**

Date: 01/17/2014

Place: DHS – Board Room

Call to Order

Floyd Rabineau, Chairman called the meeting to order at 10:05 a.m.

Roll Call

Present: Floyd Rabineau, Tom Kelly, Jack Kibble, Chris Stabile and Vicki Ulrich.

Board Re-Organization

Chairman Rabineau turned the meeting over to Director Stabile.

Director Stabile opened the floor for nominations for Chairman for the new year. Tom Kelly nominated Floyd Rabineau and Jack Kibble supported the nomination. Director Stabile called a second and third time for any additional nominations and hearing none called for a motion. Motion by Jack Kibble, supported by Tom Kelly to appoint Floyd Rabineau to serve as the Chairman for the new year. Motion Carried.

Director Stabile opened the floor for nominations for Vice-Chairman for the new year. Tom Kelly nominated Jack Kibble and Floyd Rabineau supported the nomination. Director Stabile called a second and third time for any additional nominations and hearing none called for a motion. Motion by Tom Kelly, supported by Floyd Rabineau to appoint Jack Kibble to serve as the Vice-Chairman for the new year. Motion Carried.

The meeting was then turned back over to Chairman Rabineau

Approval of Agenda

Jack Kibble moved, supported by Tom Kelly to approve the agenda as written. Motion carried.

Previous Minutes

Jack Kibble moved, supported by Tom Kelly to approve the minutes of the December 20, 2013 Board Meeting as written. Motion carried.

Contracts

None at this time.

County Budget Review

The County Budget was reviewed and discussed.

Director Stabile advised that he has confirmed with Kelly Church that Chippewa DHS will be receiving the same annual budget as last year.

Director Stabile further advised that it appears we have received another invoice for \$150.00 for MCSSA District 1 dues. However we have already paid this. Chris will be getting with Kristin Earl, once she returns to work and make sure these dues were paid and received by MCSSA.

County Hospitalization

None

County Director's Update

Director Stabile gave an update on the PPACA and Medicaid Expansion, reading from a recent article that advises that Michigan has more than 1 million uninsured, the 12th – most in the country. Director Stabile reported that Mackinac County has the highest percentage per capita of medically uninsured, in the State. Chippewa County is 8th and Luce County is 14th. Of the top 15 Counties in the State – 9 of those counties are in the Upper Peninsula.

Director Stabile handed out information regarding the MCSSA Spring Conference Registration. Vicki Ulrich will assist with getting everyone registered. Just let her know whether or not you are going and/or bringing your spouse.

Director Stabile informed the Board that there have been some local meth lab busts here in Chippewa County and DHS is involved in most of these busts, because there are minor children involved.

Director Stabile advised that Jerome Caldwell, Jackson County DHS Director unexpectedly passed away this past Sunday, January 12th. Jerome was the picture of health and it is hard to believe that he is gone. He was a good man and will be missed.

Director Stabile advised that he is planning on attending the next Business Service Center -1 Director's Meeting in Marquette in February.

Board Comments

Jack Kibble updated everyone on the lawsuit against the Tribe and advised that the same has been dropped.

Tom Kelly inquired as to whether or not we would continue having staff members come and give short presentations to the Board. Director Stabile advised that we will be doing that again, but it will be after January, as January is such an extraordinarily busy month.

Public Comments

None.

Calendar Review

Chris's calendar was reviewed and it was agreed that the next meeting would be Friday, February 21, 2014 at 10:00 a.m.

Adjournment

No further business, Jack Kibble moved, supported by Tom Kelly, to adjourn the meeting at 11:10 a.m. Motion carried.

Floyd Rabineau, Chair

Jack Kibble, Vice-Chair

Tom Kelly, Member

Christopher Stabile, Director