

**CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING**

Date: 04/22/16

Place: Chippewa County DHHS

Call to Order

Tom Kelly, Chairman called the meeting to order at 9:59 a.m.

Roll Call

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

Absent: Jack Kibble

Approval of Agenda

Floyd Rabineau moved, supported by Tom Kelly, to approve the agenda as written. Motion carried.

Approval of Previous Minutes

Floyd Rabineau moved, supported by Tom Kelly, to approve the minutes of the March 2016 board meeting as written. Motion carried.

Public Comments

There were no public comments.

Contracts

Tom Kelly moved, supported by Floyd Rabineau, to approve the following contract. Motion carried.

WAP16-17006 CLM Community Action Agency \$231,516.00 Weatherization

County Budget

The budget ending 03/31/16 was reviewed.

County Hospitalization

Tom Kelly moved, supported by Floyd Rabineau, to approve a request for \$350.00 for a Foster Care ward to have a consultation for braces. Motion carried.

Tom Kelly moved, supported by Floyd Rabineau, to approve a request for \$172.00 for hair follicle drug testing for 3 state wards. Motion carried.

County Director's Update

Director Stabile informed the board that Director Lyon is testifying in Washington regarding the Flint water crisis and that the criminal charges are being brought against three public civil servants.

FY17 budget discussion are going on in Lansing.

Director Stabile introduced Dave Jones, our new Adult Services Worker that started on April 5, 2016.

Board Comments

Tom Kelly gave an update and shared literature from the MCSSA Legislative Conference that he attended.

Tom Kelly visited the Sault Tribe youth detention center in St. Ignace and was very impressed with how nice the facility and staff are.

Tom Kelly and Floyd Rabineau will attend the MCSSA District 1 meeting in Marquette on 4/27/16.

Next Meeting

The next meeting is 05/20/16 at 10:00 a.m.

Adjournment

Floyd Rabineau moved, supported by Tom Kelly, to adjourn the meeting at 10:48 a.m. Motion carried.

- ABSENT -

Tom Kelly, Chairman Date

Jack Kibble, Vice-Chair Date

Floyd Rabineau, Member Date

Christopher Stabile, Director Date