

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
9/20/2018

Call to Order

Tom Kelly called the meeting to order at 10:03 a.m.

Roll Call

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

Approval of Agenda

Jack Kibble moved, supported by Christy Curtis to approve the agenda as written.

Approval of Previous Minutes

Christy Curtis moved, supported by Tom Kelly to approve the minutes of the August 2018 board meeting as written. Motion carried.

Public Comment:

None

MDHHS UCL Update:

Director Davis gave an update on universal caseload. States that we have been experiencing technical difficulties with the telephone lines and software issues. Conference calls are being held 2 times a day with managers and directors to help improve the business processes and will be suggesting that staff be able to sit on the morning call. Chippewa has been on client connection queue since roll-out; they will be switching queues next week. AP staff had been on this queue for 6 weeks, but the typical queue will be 4 weeks. Issues are being worked out and Director Davis is optimistic.

Contracts:

Motion by Jack Kibble, supported by Christy Curtis to approve Agreement PAFCS19-99023 3 Year contract. Motion carried.

County Budget

The budget ending August 2018 was reviewed.

Motion by Christy Curtis, supported by Jack Kibble to approve MPCB dues in the amount of \$100. Motion carried.

County Hospitalization

No county hospitalization.

Old Business:

None

New Business:

None

County Director's Update:

- Discussion was held on the CPS & AP stats, as well as adult protective services referrals and cases assigned, and number of Foster Care Children in care.
- Director Davis informed the board of the CPS audit that was completed and the results, and that she will be attending a meeting in Lansing to discuss with other directors the results and resolutions. Director Davis reassured the board our staff is doing a good job.

Board Comments:

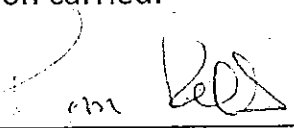
- Christy Curtis and Tom Kelly gave an update on the MCSSA conference. MCSSA covered Trauma and Secondary Trauma. Tom Kelly discussed a book list for social work supervisors that he had received and suggested that the board buy the books for staff to exchange.
- Christy Curtis also commented that she has been hearing good reviews on Ryan Edwards and the MYOI program.
- Tom Kelly stated that Director Davis has been doing a good job and has confidence in her.

Next Meeting

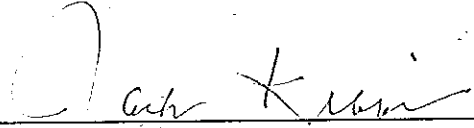
The next meeting is scheduled for October 19, 2018 at 10:00 a.m.

Adjournment

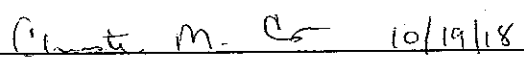
Jack Kibble moved, supported by Christy Curtis, to adjourn the meeting at 11:00 a.m. Motion carried.



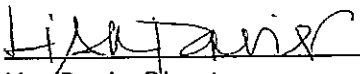
Tom Kelly, Chairman _____ Date



Jack Kibble, Vice Chairperson _____ Date



Christy Curtis – Member _____ Date



Lisa Davis, Director _____ Date

10.19.18