

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
11-5-2020

Call to Order

Meeting was held via teleconference due to COVID-19
Tom Kelly called the meeting to order at 10:09 a.m.

Roll Call

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

Board Reorganization:

Tabled until December meeting due to reappointment notice hasn't been received and Christy Curtis absence.

Approval of Agenda with amendments:

Jack Kibble 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 October meeting as written. Motion carried.

Public Comment:

None

Contracts:

None

MDHHS Presentation:

None

County Budget

October 2020 Budget was reviewed, balance revised.

The budget reflects a revision in the balance due to SCAN \$150, bug spray purchase approval of \$179.06, and the approval of the trauma assessment in the amount of \$1850, that was made in prior months. The previously requested amounts were not needed.

The budget balance total is: \$7887.34

Jack Kibble motioned for the 2020-2021 MCSSA dues be paid in the amount of \$1129.93, supported by Tom Kelly. Motion carried.

The request for the subscription of renewing the Evening News was tabled due to requiring further information.

County Hospitalization:

Jack Kibble motioned to assist for travel costs in a trauma assessment for foster youth in the amount of \$425.00, supported by Tom Kelly. Motion carried.

Jack Kibble motioned to assist for travel costs in a separate request for trauma assessment for foster your in the amount of \$375.00, supported by Tom Kelly. Motion carried.

Old Business

None

New Business:

None

Board Comments:

None

Director's Update:

Discussion was held on:

- Building redesign
- Allocations
- Staff morale
- Return to Work status

Next Meeting

December 3, 2020 10:00 a.m.

Adjournment

Motion by Jack Kibble to adjourn, supported by Tom Kelly. Adjourned at 10:30 a.m.

Lisa Davis 12/03/2020

Lisa Davis, Director

Leann Thompson

Prepared By: Leann Thompson
