

**CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING**

Date: 07/15/16

Place: Chippewa County DHHS

Call to Order

Floyd Rabineau, Member called the meeting to order at 10:20 a.m.

Roll Call

Present: Jacki Kibble (via conference call), Floyd Rabineau, Chris Stabile and Mindy Irvine.

Absent: Tom Kelly

Approval of Agenda

Jack Kibble moved, supported by Floyd Rabineau, to approve the agenda as written. Motion carried.

Approval of Previous Minutes

Jack Kibble moved, supported by Floyd Rabineau, to approve the minutes of the June 2016 board meeting as written. Motion carried.

Public Comments

There were no public comments.

Contracts

Jack Kibble moved, supported by Floyd Rabineau, to approve the following contract that was prior approved by Chairman Kelly. Motion carried.

FP16-17002 Billi Jo McGuire Family Assistance Program \$65,000.00 3 years

Jack Kibble moved, supported by Floyd Rabineau, to approve the following contract. Motion carried.

HYR16-17001 Child and Family Services of the Upper Peninsula, Inc.
Homeless Youth and Runaway Services \$106,420.00 2 years

County Budget

The budget ending 06/30/16 was reviewed. There were no funding requests at this time.

County Hospitalization

Jack Kibble moved, supported by Floyd Rabineau, to approve a request to reimburse Easy Trips and Transportation \$90.00 for medical transportation of client. Motion carried.

