

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
2/22/2019

Call to Order

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

Roll Call

Present: Tom Kelly, Christy Curtis, Jack Kibble, Director 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 Jack Kibble to approve the minutes of the January 2019 board meeting as written. Motion carried.

Public Comment:

None

MDHHS Presentation:

A.J. Clark – Juvenile Justice, Foster Care: Presented to the board a summary of his position with the MDHHS.

Next Month Presentation: Lauri Bartunek, Foster Care Licensing Specialist.

Contracts:

None.

County Budget

The budget ending January 2019 was reviewed.

Director Davis discussed the Comprehensive Local Office Purchase Plan (CLPP); in which these funds are reviewed and spent prior to requesting funds from the board.

County Hospitalization

The County Hospitalization policy will be reviewed during a future meeting, along with line items of the budget.

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 gave an update on UCL and how our GEO group is going to break up and be a tri-county geo group – which would include Chippewa, Mackinac, and Luce Counties.
- Director Davis informed the board of the allocations for CPS and being short staffed due to two workers being on leave.
- Employee Engagement will be showing the movie “Instant Family” to staff with a brief presentation from Lauri Bartunek regarding foster care recruitment. The board is invited to attend. Date to be announced sometime in March or April.

Board Comments:

None

Next Meeting

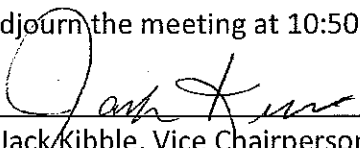
The next meeting is scheduled for 3/15/2019, 10:00 a.m. DHHS Board Room.

Adjournment


Christy Curtis moved, supported by Jack Kibble, to adjourn the meeting at 10:50 a.m. Motion carried.



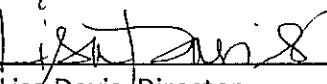
Tom Kelly, Chairman 3/15/19
Date



Jack Kibble, Vice Chairperson 3/15/19
Date



Christy Curtis – Member 3/15/19
Date



Lisa Davis, Director 3.15.19
Date