

**CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
11/14/2019**

Call to Order

Tom Kelly called the meeting to order at 10:00 a.m.

Roll Call

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

Approval of Agenda

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

Approval of Previous Minutes

Christy Curtis moved, supported by Jack Kibble to approve the minutes of the October meeting as written. Motion carried.

Public Comment:

None

Contracts:

None

MDHHS Presentation:

Diana Vert, Services Supervisor introduced herself to the board and discussed her position and answered questions from the board.

County Budget

The budget ending October 2019 was reviewed.

Christy Curtis motioned, supported by Jack Kibble to approve the purchase of 50 Dial-A-Ride Tickets at \$2 each = \$100. Motion carried.

Christy Curtis motioned, supported by Jack Kibble to approve the purchase of 20 Gas Cards from Holiday Gas Station @ \$25 each = \$500. Motion carried.

Christy Curtis motioned, supported by Jack Kibble to approve the purchase of 20 Gas Cards from Shell Station @ \$25 each = \$500. Motion carried.

Christy Curtis motioned, supported by Jack Kibble to approve the reimbursement of \$48.60 for medical transportation for foster care parent. Motion carried.

Christy Curtis motioned, supported by Jack Kibble to approve the payment of medical co-pays for foster child to Webers & Devers in the amount of \$275. Motion carried.

Christy Curtis motioned, supported by Jack Kibble to approve the reimbursement for daycare costs to relative foster care parent in the amount of \$450. Motion carried.

Christy Curtis motioned, supported by Jack Kibble to approve the payment of \$17.76 for the cost of safety items in foster parent home, under stipulation there are no other funding resource to make payment. Director Davis will follow up. Motion carried.

Christy Curtis motioned, supported by Jack Kibble to approve the payment for 1-year subscription for The Sault Evening News in the amount of \$240.00. Motion carried.

Christy Curtis motioned, supported by Jack Kibble to approve the purchase of 24 Foster Child Christmas Gift Cards in the amount of \$25 = \$600.00. Motion carried.

Christy Curtis motioned, supported by Jack Kibble to approve the purchase of 21 Foster Family Christmas Gift Cards in the amount of \$50 = \$1050.00. Motion carried.

Christy Curtis motioned, supported by Jack Kibble to approve the reimbursement of \$76.75 for ad that was put in the paper for foster child name change. Motion carried.

Christy Curtis motioned, supported by Jack Kibble to approve the request for \$500 for purchases to go towards the SAHS Mental Health Day. Motion carried.

Christy Curtis motioned, supported by Jack Kibble to approve the payment of \$150 for the MCSSA District Dues FY20. Motion carried.

County Hospitalization

None

Old Business:

None

New Business:

None

Board Comments:

None

County Director's Update:

- Stats for October were reviewed.
- Discussion on the following:
 - Fiscal and Staffing allocations
 - Recovery Coaches

Next Meeting

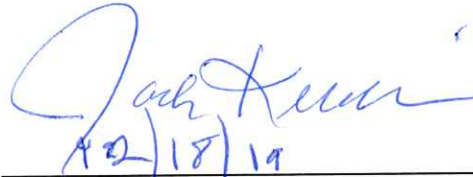
12/20/2019 at 10:00 a.m. at MDHHS Board Room.

Adjournment

Motion by Christy Curtis to adjourn, supported by Jack Kibble. Adjourned at 10:41 a.m.



Tom Kelly, Chairperson Date



Jack Kibble, Vice-Chairperson, Date

Christy Curtis, Member Date



Lisa Davis, Director Date