

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
12-3-2020

Call to Order

Meeting was held via TEAMS virtual due to COVID19
Tom Kelly called the meeting to order at 10:05 a.m.

Roll Call

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

Board Reorganization:

County Commissioners to vote on Christy Curtis' reappointment at their January 1, 2021 meeting, will reorganize the board in January.

Approval of Agenda with amendments:

Jack Kibble motioned, supported by Tom Kelly to approve the agenda with amendments. Motion carried.

Approval of Previous Minutes

Jack Kibble motioned, supported by Tom Kelly to approve the minutes of the November meeting as written. Motion carried.

Public Comment:

None

Contracts:

None

MDHHS Presentation:

None

County Budget

November Budget was reviewed.

Noted that an amount of \$425.00 from 11-5-2020 board meeting approval for trauma assessment transportation was added back into the budget as was not needed at that time.

Jack Kibble motioned to approve the following purchases for client need:

52 Fuel Cards @ \$25.00 = \$1300.00

46 Gift Cards Walmart @ \$25.00 = \$1200.00

25 Gift Cards Family Dollar @ \$25.00 = \$625.00

25 Food Certificates @ \$25.00 from Save-A-Lot = \$625.00

25 Food Certificates @ \$25.00 from Pat's Foods = \$625.00

1 Gift Card from Walmart/Meijer @ \$552.51 = \$552.51

Request for \$800.00 for Temporary Housing Assistance for Client = \$800.00

Motion supported by Christy Curtis. Motion carried.

County Hospitalization:

Jack Kibble motioned to approve \$200 reimbursement to CPS worker to help assist with transportation needs for trauma assessment, Tom Kelly supported. Motion carried.

Jack Kibble motioned to approve \$500 for transportation costs for trauma assessment with stipulation if that is not needed would be used toward county gas cards, supported by Tom Kelly. Motion carried.

Jack Kibble motioned to approve \$50 for COVID test reimbursement, supported by Tom Kelly. Motion carried.

Old Business

Director's discretion of the use of \$500 for emergency need to be tabled for January meeting.

New Business:

- Open Meetings Act, Senate Bill 1108 was discussed with the changes due to COVID19. After 12/31/2020, the board might have to make arrangements to meet in person.
- MSCCA Listen & Learn - next meeting 1/25/2020, can attend virtually, flyer was shared.

Board Comments:

None

Director's Update:

Discussion was held on:

- Chippewa redesign update
- Return to work update
- Allocations

Next Meeting

January 7, 2021 at 10:00 a.m.

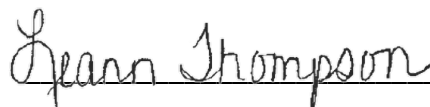
Adjournment

Motion by Jack Kibble to adjourn, supported by Tom Kelly. Adjourned at 10:38 a.m.



02/10/21

Lisa Davis, Director



Prepared By: Leann Thompson
