

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
2-4-2021

Call to Order.

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

Roll Call

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

Approval of Agenda:

Christy Curtis motioned, supported by Tom Kelly to approve the agenda. Motion carried.

Approval of Previous Minutes

Christy Curtis motioned, supported by Tom Kelly to approve the minutes of the January meeting as written. Motion carried.

Public Comment:

None

Contracts:

Motion by Tom Kelly to approve Contact MA21, Fair Market Counseling Contract supported by Christy Curtis. Motion carried.

MDHHS Presentation:

None

County Budget

January budget was reviewed.

Motion by Tom Kelly supported by Christy Curtis to approve county budget, motion carried.

County Hospitalization:

None

Old Business

MCSSA Legislative Conference is now going virtual. Details to follow at later date.

New Business:

None

Board Comments:

None

Director's Update:

Discussion was held on:

- Chippewa Redesign is moving forward; everything needs to be packed and ready by 2/26 as computers, phones will be disconnected, and workstations will be set up for those who remain in the office. March 1 is tear down of furniture.

In the redesign the following is being added:

- New Safety Features, alarm/security systems.
- New Carpet
- New Paint
- New furniture

Tentative completion date is Mid-April.

Copy of finalized plan will be forwarded to board members.

- Allocations were discussed.
- Second wave of COVID19 hitting Luce County, but numbers statewide are going down. Luce numbers are impacted by the prison.
- Upcoming MDHHS presentations – agreed to hold off until can meet in-person.
- COVID19 vaccinations – Chippewa County staff can get vaccinations; forwarded count to CCHD.
- Kids are back in school.
- High school sports
- KN95 masks and cloth masks – sent to Tom and Jack; Hospice House; Christie Curtis will let us know if she needs any to distribute.

Next Meeting

March 4, 2021 at 10:00 a.m.

Adjournment

Motion by Tom Kelly to adjourn, supported by Christy Curtis. Motion carried. Adjourned at 10:33 a.m.

Lisa Davis

03/04/21

Leann Thompson

Lisa Davis, Director

Date

Prepared By: Leann Thompson