

**CHIPPEWA COUNTY SOCIAL SERVICES  
BOARD MEETING  
Date: 12/18/15  
Place: Chippewa County DHHS**

**Call to Order**

Tom Kelly, Chairman called the meeting to order at 10:02 a.m.

**Roll Call**

Present: Tom Kelly, Jack Kibble, Floyd Rabineau, Chris Stabile and Mindy Irvine.

**Approval of Agenda**

Floyd Rabineau moved, supported by Jack Kibble, 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 November 2015 board meeting as written. Motion carried.

**Public Comments**

None.

**Contracts**

There were no contracts at this time.

**County Budget**

The County budget was reviewed.

Floyd Rabineau moved, supported by Jack Kibble, to approve the Director's expenditures for gift cards, gas cards, and diapers. Motion carried.

**County Hospitalization**

No requests at this time.

**Closing of the Books**

The 2015 books were closed.

**County Director's Update**

Director Stabile informed the board that Loren Smith, our volunteer that coordinates Medical Transportation, has returned and is doing well.

Jennifer Dunton, Community Resource Coordinator is currently on a Leave of Absence.

The staff had a door decorating contest for Christmas and Director Stabile requested the board be the judges to choose a winner.

**Board Comments**

None.

**Next Meeting**

The next meeting is 01/15/16 at 10:00 a.m.

**Adjournment**

Jack Kibble moved, supported by Floyd Rabineau, to adjourn the meeting at 10:47 a.m.  
Motion carried.

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Tom Kelly, Chairman                      Date

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Jack Kibble, Vice-Chair                      Date

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Floyd Rabineau, Member                      Date

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Christopher Stabile, Director                      Date