

**CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
Date: 11/20/15
Place: Chippewa County DHHS**

Call to Order

Tom Kelly, Chairman called the meeting to order at 9:59 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 October 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 purchase of Christmas gift cards for the foster children and foster parents as well as other misc. gift cards and diapers for clients. Director Stabile will report back next month the total cost of expenditures. Motion carried.

County Hospitalization

No requests at this time.

County Director's Update

Director Stabile informed the board that FY16 staffing and funding allocations have been received. There are still hiring restrictions in place for all non-child welfare positions. Vacancies will be filled from overstaffed counties first when possible.

There is still no real movement on the merger, but the DHHS now makes up 48% of the State budget.

The Tri-County Christmas party is Friday, 12/11/15, at the CC Hall.

