

**CHIPPEWA COUNTY DEPT. OF HUMAN SERVICES
BOARD MEETING
Date: 10/17/2014
Place: Chippewa County DHS**

Call to Order

Floyd Rabineau, Chairman called the meeting to order at 10:00 a.m.

Roll Call

Present: Tom Kelly, Floyd Rabineau, Jack Kibble, Chris Stabile, and Vicki Ulrich.

Approval of Agenda

Jack Kibble moved, supported by Tom Kelly to approve the agenda as written. All voted ~~%aye+~~
Motion carried.

Approval of Previous Minutes

Jack Kibble moved, supported by Tom Kelly to approve the minutes of the September, 2014 Board Meeting as written. All voted ~~%aye+~~ Motion carried.

Public Comments

None.

Contracts

None.

County Budget Review

The County Budget was reviewed and discussed. Director Stabile reminded everyone that we are getting to the end of the year and will need to be prepared next month to make decisions regarding the final expenditures for the budget year.

Director Stabile advised the Board that the MCSSA Annual dues of \$1,129.93 are coming due. A list of dues, along with a list of dues owing from all counties in the state was reviewed, along with a statement regarding the services the MCSSA provides. After a long discussion a motion was made by Tom Kelly and supported by Jack Kibble to pay the 2014/2015 MCSSA Dues in the amount of \$1,129.93. All voted ~~%aye+~~ **Motion carried.**

Director Stabile presented a request for assistance with payment of \$188.40 for a client, to First Health for Part D coverage. After a brief discussion a motion was made by Tom Kelly, supported by Jack Kibble to approve the expenditure of \$188.40 for the purpose of paying the client's Part D coverage. All voted ~~%aye+~~ **Motion carried.**

Director Stabile presented a request by Liz Copeland for the expenditure of \$33.00 for coverage of part of a foster child's dentistry bill that was not covered by Medicaid. Liz paid this bill herself out of her pocket and is requesting reimbursement if possible. Motion by Tom Kelly,

supported by Jack Kibble to pay \$33.00 from county funds to pay Liz back for this dental expenditure. All voted ~~aye~~+ **Motion carried.**

County Hospitalization

None at this time.

County Director's Update

Director Stabile advised that he sent a letter out to the County Commission, requesting Floyd Rabineau's reappointment to the board for another term. Director Stabile read the letter.

Director Stabile arranged to have the new employees attend the Board Meeting so the Board could meet them and they could meet the Board. Director Stabile introduced the new employees, which included Ian Juntunen, Areka Maki, Liz Copeland, Jessica Wummel, Erica Stempky, Ryan Edwards, Nicole Rye and Justin Teeple. Each new employee introduced themselves to the Board and stated how long they had been employed with DHS and what their position is.

Board Comments

None.

Calendar Review

Chris's calendar was reviewed and it was agreed that the next meeting would be held on Friday, November 21, 2014 at 10:00 a.m.

Adjournment

Motion by Jack Kibble, supported by Tom Kelly to adjourn the meeting at 10:55 a.m. All voted ~~aye~~+ **Motion carried.**

Floyd Rabineau, Chair

Jack Kibble, Vice-Chair

Tom Kelly, Member

Christopher Stabile, Director