

CHIPPEWA COUNTY MDHHS BOARD MINUTES

Date: December 5, 2024
Time: 10:00 a.m.
Place: MDHHS – Conference Room

Board Meeting Called to Order.

Meeting called to order at 10:02 a.m. by Christy Curtis

Roll Call

Present: Christy Curtis, Terri Bush, Director Rose, Justin Jarvi, Leann Thompson
Guest: Cassidy G.
Absent: Tom Boger

Approval of Agenda:

Terri Bush motioned to approve, supported by Christy Curtis. Motion carried.

Reorganization of the Board:

Due to Tom Boger being absent and pending on Terri Bush being sworn in as re-appointed state board member, the reorganization of the board is tabled for next month.

Approval of Minutes

Terri Bush motioned to approve minutes from November supported by Christy Curtis. Motion carried.

Public Comment:

None

Contracts:

Contract MA2500000000198 to initiate taking referrals for the Chippewa County Family Project – Licensed as a child placing agency to house 16 – 19-year-old males as an independent living facility. Contract was reviewed by the board. Motioned by Terri Bush to approve, supported by Christy Curtis. Motion carried.

MDHHS Presentation:

None

County Budget:

November 2024

Terri Bush motioned to approve the purchase of \$500 in gift cards for Gordon Foods to be used towards MYOI and/or Foster Parent Support Group, supported by Christy Curtis. Motion approved.

Terri Bush motioned to approve the purchase of 10 @ \$50.00 gas cards = \$500.00, supported by Christy Curtis. Motion approved.

Old Business:

None

New Business:

None

Board Comments:

None

Director Update:

Discussion was held on the following:

- Licensing Audit – CLM was cited on 2 findings, mainly around the DHS-0069 form and the DHS-3307 form as either missing or not filed timely. Overall, we did well on our audit.
- Hiring update
- Child welfare, assistance payments, and NAOW, and APS stats.
- New iPhones received; 10 staff members are piloting dual SIMS.

Next Meeting Scheduled:

Next meeting is scheduled for 1/2/2025 10:00 a.m. but it was requested to change to 1/9/2025 at 10:00 a.m. Board approved.

Adjournment

Motion by Terri Bush to adjourn, supported by Christy Curtis. Motion carried. Adjourned at 10:48 a.m.

Christy M. Co 1/9/25
Christy Curtis – Chairperson Date

Leann Thompson
Prepared by: Leann Thompson Date