

CHIPPEWA COUNTY MDHHS BOARD MINUTES

Date: November 7, 2024
Time: 10:00 a.m.
Place: MDHHS – Conference Room

Board Meeting Called to Order.

Meeting called to order at 10:01 a.m. by Christy Curtis

Roll Call

Present: Christy Curtis, Terri Bush, Tom Boger, Director Rose, Justin Jarvi, Leann Thompson
Guest: Katelyn L.

Approval of Agenda:

Tom Boger motioned to approve, supported by Terri Bush. Motion carried.

Approval of Minutes

Terri Bush motioned to approve minutes from October supported by Tom Boger. Motion carried.

Public Comment:

None

Contracts:

None

MDHHS Presentation:

None

County Budget:

October 2024

Tom Boger motioned to approve the payment of the 2024-2025 MCSSA dues in the amount of \$1254, supported by Terri Bush. Motion carried.

Terri Bush motioned to approve the purchase of 50 Dial-A-Ride tickets @ \$6.00 each = \$300, supported by Tom Boger. Motion carried.

Tom Boger motioned to approve the purchase of 25 Walmart Gift Cards @ \$50.00 each = \$1250, supported by Terri Bush. Motion carried.

Terri Bush motioned to approve the payment of \$618 for pumping of septic tank for foster care family, supported by Tom Boger. Motion carried.

Old Business:

None

New Business:

None

Board Comments:

Christy Curtis stated she appreciates the mobile food pantry flyers and other resources being emailed to board members to share.

Terri Bush stated she appreciated Christy Curtis and Leann Thompson sharing the community resource guides.

Christy Curtis stated that Tracy Bailey Family Resource Specialist has been very helpful.

Director Update:

Discussion was held on the following:

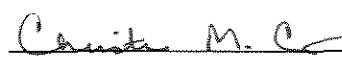
- Licensing renewal audit started on 11/6/2024, only reviewing licensing regulations and not policy.
- Halloween activities: Chippewa had trick or treating again this year for foster care families and staff and families from 2:45 – 4:45 pm on 10/30. Staff also held a luncheon on that day. While Luce and Mackinac Counties had luncheons on 10/31.
- Staffing allocations – change in how allocations are being done; allows BSC the ability if overstaffed has the discretion to move positions to where there is a need.
 - CWIS tester position has been moved back to January, which will leave a LTA CPS position to be filled.
 - Supervisor position will be available after 11/30 in Mackinac.
- Residential Child Care Institution now having child placing license, taking referrals will be the next step in the process.
- Residential placements have no eject/no reject in contract. All beds will be paid for even if not full, to help keep staffing.
- OTC Family Planning Packets, it was asked of Christy Curtis who to reach out to at the CCHD to help distribute packets. Christy stated she would email the information to Leann Thompson.
- Staffing and staffing morale.
- Child welfare, Assistance Payments, NAOW, an APS stats were reviewed.

Next Meeting Scheduled:

December 5, 2024, 10:00 a.m.

Adjournment

Motion by Tom Boger to adjourn, supported by Terri Bush. Motion carried. Adjourned at 10:46 a.m.


Christy Curtis – Chairperson 11/9/25
Date


Prepared by: Leann Thompson Date