

**CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
8/22/2019**

Call to Order

Tom Kelly called the meeting to order at 10:01 a.m.

Roll Call

Present: Christy Curtis, Jack Kibble, Tom Kelly, Terri Bush, and Leann Thompson

Absent: Director Davis

Approval of Agenda

Christy Curtis moved, supported by Jack Kibble to approve the agenda as written.

Approval of Previous Minutes

Jack Kibble moved, supported by Christy Curtis to approve the minutes of the July board meeting as written. Motion carried.

Public Comment:

None

Contracts:

No

MDHHS Presentation:

Cheryl Crimin, APS, ACP, ALS worker introduced herself to the board and explained her job position to them as the adult services worker and answered board questions.

County Budget

The budget ending July 2019 was reviewed.

Request of \$300 for purchase of school clothes and supplies for FIP case was approved and the amount was increased to \$612, the amount the family would have received from FIP clothing allowance. Motion by Jack Kibble, supported by Tom Kelly, motion carried.

Request for purchase of 20 Holiday Gas Cards and 20 Shell Gas Cards @ \$25/ea. = \$1000 as approved. Motion by Christy Curtis, supported by Jack Kibble, motion carried.

Request for purchase of 50 Walmart cards @ \$25.00/ea. = \$1250.00 was approved. Motion by Christy Curtis, supported by Jack Kibble, motion carried.

County Budget (continued)

Approval for \$450 (\$300 Little Caesar Gift Cards and \$150 Walmart Gift Card) for the foster care family support group held once a month. Motion by Jack Kibble, supported by Christy Curtis, motion carried.

Request for funds to reimburse foster care parent for travel expenses in the amount of \$1113.84 approved. Motion by Christy Curtis, supported by Jack Kibble, motion carried.

County Hospitalization

None

Old Business:

None

New Business:

None

County Director's Update:

- Stats for July were discussed.
- Terri Bush gave a hiring update for the tri-counties.

Board Comments:

With the groundbreaking ceremony for the Chippewa County Family Project happening today, Christy Curtis inquired on how many potential DHHS children will benefit from this future housing. Terri Bush stated at this time there could potentially be between 5-16 eligible teenagers.

Next Meeting

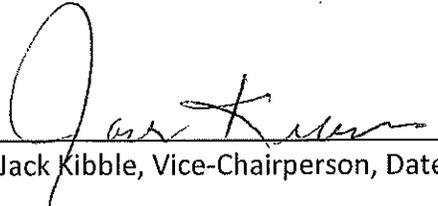
Tri-County Board Meeting scheduled for 9/25/2019 at 1:00 p.m. St. Ignace Library.

Adjournment

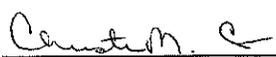
Motion by Tom Kelly to adjourn, supported by Jack Kibble. Adjourned at 11:05 a.m.



Tom Kelly, Chairperson 10/18/19
Date



Jack Kibble, Vice-Chairperson, Date



Christy Curtis, Member 10/18/19
Date

Absent

Lisa Davis, Director Date



STATE OF MICHIGAN

DEPARTMENT OF HEALTH AND HUMAN SERVICES
CHIPPEWA – LUCE – MACKINAC COUNTIES

GRETCHEN WHITMER
GOVERNOR

ROBERT GORDON
DIRECTOR

**Tri-County Social Services Board Meeting Minutes
St. Ignace Library
September 25, 2019**

Appointment of Chairperson

Nancy Barkat moved, supported by Phil Ruegg to appoint Director Davis as Chairperson of the meeting. Motion carried.

Roll Call

Present:	Chippewa:	Jack Kibble, Tom Kelly
	Luce:	Nancy Barkat, Mary Nutkins, Francie Waybrant
	Mackinac:	Phil Ruegg, Ron Tamlyn
Also, Present:		Director Davis, Leann Thompson
	Presenters:	Jennifer Sheppard, Erica Stempky
Absent:	Chippewa:	Christy Curtis
	Mackinac:	DeWayne Evans

Approval of Agenda

Nancy Barkat moved, supported by Mary Nutkins to approve agenda. Motion carried.

Approval of Minutes:

The following motions were made and supported to approve the minutes:

Mackinac: August 6, 2019 minutes, motioned by Ron Tamlyn, supported by Phil Ruegg. Motion carried.
 Luce: August 13, 2019 minutes, motioned by Francie Waybrant, supported by Mary Nutkins. Motion carried.
 Chippewa: August 22, 2019 minutes, motioned by Jack Kibble, supported by Tom Kelly. Motion carried.

Public Comments:

None

Contracts:

No

MDHHS Presentation:

Jennifer Sheppard and Erica Stempky, Chippewa CPS staff, gave a presentation of the recent Michigan Regional Conference they attended that was hosted by Blue Help Organization. This conference focused on first responders and their spouses on the PTSD they experience, how to cope, and self-care.

MDHHS Presentation: (Continued)

Jack Kibble requested to be sent more information on the conference; Leann Thompson will forward information to board members.

It was also suggested to the presenters that an article be submitted to the newspaper on this training in which Erica Stempky stated she would follow up with Leann Thompson.

County Budget

The budgets for all three counties ending 8/31/2019 were reviewed.

Mackinac: Phil Ruegg moved, supported by Ron Tamlyn to approve funds in the amount of \$135 for the purchase safe sleep information to distribute to clients. Motion carried.

Chippewa: Jack Kibble moved, supported by Tom Kelly to approve the reimbursement of mileage to foster parent in the amount of \$185.00. Motion carried.

County Hospitalization

Chippewa: Tom Kelly moved, supported by Jack Kibble to approve the payment of dental bill for foster child in the amount of \$4149.00. Motion carried.

Old Business:

None

New Business:

Expiration of terms: Phil Ruegg 10/31/2019
 Nancy Barkat 10/31/2019
 Jack Kibble 12/31/2019

Board members wish to be reappointed. Director Davis will write a letter of recommendation for all three requesting their reappointments. Jack Kibble was given an application to reapply.

County Director's Update:

- Stats for August were distributed in board packets.
- Director Davis discussed the possibility of government shutdown if budget is not passed and the plan for essential workers to report to work.

Board Comments:

None

Next Meeting

Mackinac Board Meeting rescheduled from 10/1 to 10/2/2019 at 10:00 a.m. MDHHS Board Room
Luce Board Meeting rescheduled from 10/8 to 10/9/2019 at 2:00 p.m. MDHHS Board Room.
Chippewa Board Meeting: 10/18/2019 at 10:00 a.m. MDHHS Board Room

Adjournment

Motion by Jack Kibble to adjourn, supported by Mary Nutkins. Adjourned at 1:37 p.m.

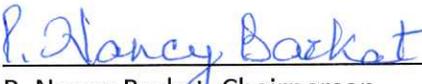
ABSENT

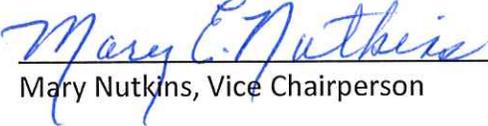
DeWayne Evans, Chairperson Date

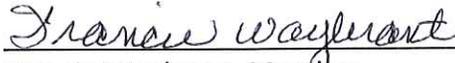
 11-5-19
Phil Ruegg, Vice Chairperson Date

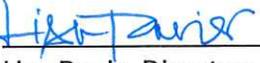

Ron Tamlyn, Member Date

Lisa Davis, Director Date

 11/5/19
P. Nancy Barkat, Chairperson Date


Mary Nutkins, Vice Chairperson Date

 10/10/19
Francie Waybrant, Member Date

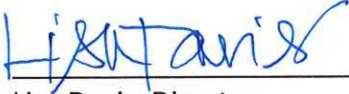
 10.10.19
Lisa Davis, Director Date

 11/15/19
Tom Kelly, Chairperson Date


Jack Kibble, Vice-Chairperson, Date

ABSENT

Christy Curtis, Member Date

 11.14.19
Lisa Davis, Director Date

**CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
10/18/2019**

Call to Order

Jack Kibble called the meeting to order at 10:04 a.m.

Roll Call

Present: Christy Curtis, Jack Kibble, Tom Kelly, Lisa Davis, Leann Thompson

Approval of Agenda

Christy Curtis moved, supported by Jack Kibble to approve the agenda as amended.

Approval of Previous Minutes

Meeting was turned over to Tom Kelly.

Jack Kibble moved, supported by Tom Kelly to approve the minutes of the September meeting as written. Motion carried.

Public Comment:

None

Contracts:

None

MDHHS Presentation:

Andrea Stevenson, Assistance Payments Supervisor, introduced herself to the board and explained her position with MDHHS. Discussion was also held on UCL and the new asset limit test for some programs offered by DHHS.

County Budget

The budget ending September 2019 was reviewed.

Christy Curtis moved, supported by Jack Kibble to approve the purchase of a MacPass in the amount of \$100. Motion carried.

Christy Curtis moved, supported by Jack Kibble to approve the payment of \$1129.93 to MCSSA for the 2019-2020 dues. Motion carried.

Christy Curtis moved, supported by Jack Kibble to approve the use of county funds to assist a foster parent that hasn't been receiving steady payments to help offset costs. Board left the amount to Director Davis' discretion. Motion carried.

County Hospitalization

None

Old Business:

None

New Business:

None

Board Comments:

None

County Director's Update:

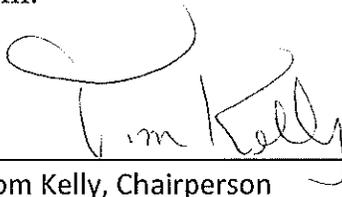
- Stats for September were discussed.
- Director Davis discussed the new North Care position that was filled by one of our AP staff.

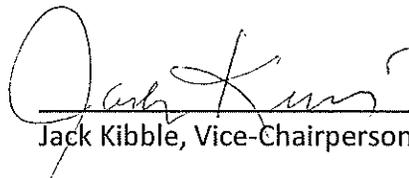
Next Meeting

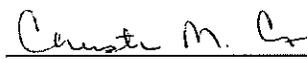
Scheduled 11/14/2019 at 10:00 a.m. at MDHHS Board Room.

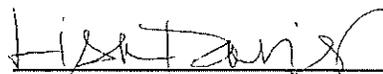
Adjournment

Motion by Christy Curtis to adjourn, supported by Jack Kibble. Adjourned at 10:40 a.m.


Tom Kelly, Chairperson 11/14/19
Date


Jack Kibble, Vice-Chairperson, Date


Christy Curtis, Member 11/14/19
Date


Lisa Davis, Director 11.14.19
Date