

CHIPPEWA COUNTY SOCIAL SERVICES  
BOARD MEETING  
MDHHS – Board Room  
1/24/2020

**Call to Order**

Tom Kelly called the meeting to order at 10:08 a.m.

**Roll Call**

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

**Reorganization of the Board:**

Nominations were called for Chairperson of the Board, Jack Kibble nominated Tom Kelly as Chairperson, supported by Christy Curtis. Motion carried.

Nominations were called for Vice-Chairperson of the Board, Tom Kelly nominated Jack Kibble as Vice-Chairperson, supported by Christy Curtis. Motion approved.

**Approval of Agenda**

Jack Kibble motioned, supported by Christy Curtis to approve the agenda. Motion carried.

**Approval of Previous Minutes**

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

**Public Comment:**

None

**Contracts:**

None

**MDHHS Presentation:**

Kimberly Reid introduced herself to the board and discussed her position as adult services program manager at MDHHS and the counties that she covers. She explained the different programs and the eligibility requirements of adult services. Discussion was also held on the different community partners and the home health agencies that are available.

**County Budget**

The budget ending December 2019 was reviewed.

The budget for FY2020 is \$17,500.00 in which is a decrease of \$1700.00 from last year.

Per the board decision, the budget for county hospitalization will be \$2400 for FY2020.

- Christy Curtis motioned to approve the purchase of 25 Walmart gift cards @ \$25.00 = \$625.00, supported by Jack Kibble. Motion approved.
- Christy Curtis motioned to approve the purchase of 25 Holiday gas cards @ \$25.00 - \$625.00, supported by Jack Kibble. Motion approved.
- Christy Curtis motioned to approve the purchase of 100 Dial-A-Ride Tickets @ \$2.00 = \$200.00, supported by Jack Kibble. Motion approved.

**New Business:**

MCSSA Legislative Conference, Lansing at the Radisson Hotel March 18-19, Tom Kelly is attending and has requested Director Davis to write a list of discussion items.

**Director's Update:**

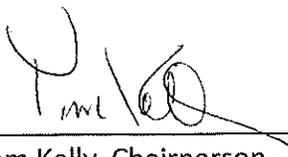
December 2019 stats were reviewed.  
Discussion was held on the recent release of staffing allocations.  
Sr. Deputy Director Chang is planning a visit August 13.

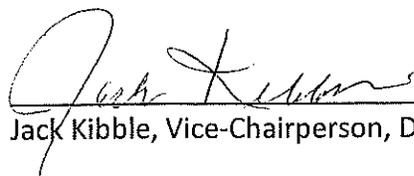
**Next Meeting**

2/21/2020 at 10:00 a.m. at MDHHS Board Room.

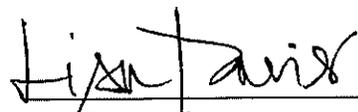
**Adjournment**

Motion by Christy Curtis to adjourn, supported by Tom Kelly. Adjourned at 11:09 a.m.

  
 \_\_\_\_\_  
 Tom Kelly, Chairperson      2/21/20      Date

  
 \_\_\_\_\_  
 Jack Kibble, Vice-Chairperson, Date

  
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 Christy Curtis, Member      2/21/20      Date

  
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 Lisa Davis, Director      02.21.2020      Date