

**CHIPPEWA COUNTY DEPT. OF HUMAN SERVICES
BOARD MEETING
Date: 04/18/2014
Place: DHS – Board Room**

Call to Order

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

Roll Call

Present: Floyd Rabineau, Tom Kelly, Kim Wilderspin, Chris Stabile, and Vicki Ulrich.

Absent: Jack Kibble

Approval of Agenda

Tom Kelly moved, supported by Floyd Rabineau to approve the agenda as written. All voted ~~aye~~ **aye**.
Motion carried.

Previous Minutes

Tom Kelly moved, supported by Floyd Rabineau to approve the minutes of the March 21, 2014 Board Meeting as written. All voted ~~aye~~ **aye**. Motion carried.

Contracts

None.

County Budget Review

The County Budget was reviewed and discussed.

County Hospitalization

Director Stabile advised that he had sought and received approval from the Chairman, for an emergency expenditure of County Hospitalization Funds. However, MRT was able to get their paperwork through and received approval for the necessary expenditure for this client. Therefore, there was no need to use any County Hospitalization funds.

County Director's Update

Director Stabile introduced Kim Wilderspin to the Board. Kim is the GSPM for Chippewa and Mackinac Counties and has been working very closely with the new Medicaid Expansion program and is present at the Board meeting today to update the Board on Medicaid Expansion and Healthy Michigan.

Kim advised that April 1st began the open enrollment for single adults. In the first 10 days in the tri county area, 269 applications for Healthy Michigan were received and 205 of them were approved. 105 of these applications were from Chippewa County. Healthy Michigan is a very good insurance program as it offers dental coverage, Chiropractic care, inpatient coverage and more for adults ages 18-64. This coverage is free to these adults who earn less than \$1,200 per month. Discussion was held regarding the effect and impact on the health care system overall.

Director Stabile advised that it is that time of year again when we begin planning for the Annual Tri-County Board Meeting. Vicki has tentatively set the meeting for July 11th at 11:00 at the Kewadin Shores Casino, in their Board Room. Director Stabile asked if this date was convenient for the Board and every concurred that it was.

Board Comments

The Board thanked Kim Wilderspin for her presentation and for all of the interesting information she provided.

Public Comments

None.

Calendar Review

Chris's calendar was reviewed and it was agreed that the next meeting would be Friday, May 16, 2014 at 10:00 a.m.

Adjournment

No further business, Jack Kibble moved, supported by Tom Kelly, to adjourn the meeting at 11:10 a.m. Motion carried.

Floyd Rabineau, Chair

_____ ABSENT _____
Jack Kibble, Vice-Chair

Tom Kelly, Member

Christopher Stabile, Director