

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
7-13-2023
MDHHS Conference Room

Meeting rescheduled from 7/6/2023 to 7/13/2023 due to holiday, notice posted.

Board Meeting Called to Order.

Meeting called to order at 10:05 a.m. by Tom Boger

Roll Call

Present: Tom Boger, Nancy Miller, Lisa Davis, Chuck Rose, and Leann Thompson.

Absent: Christy Curtis

Approval of Agenda with Amended Items:

Tom Boger motioned to approve the agenda as amended, supported by Nancy Miller. Motion carried.

Approval of Minutes

Nancy Miller motioned to approve minutes from June, supported by Tom Boger. Motion carried.

Public Comment:

None

Contracts:

None

MDHHS Presentation:

Ryan Edwards, MYOI, introduced himself to the board, and gave an overview of what MYOI (Michigan Youth Opportunity Initiative) entails.

County Budget:

June 2023 budget was reviewed.

- Tom Boger motioned to approve the purchase of 50 Holiday Gas Cards @ \$50 each = \$2500, supported by Nancy Miller. Motion carried.

Added item:

- Request for payment of medical bill for foster child in the amount of \$528.00 was motioned to approve by Nancy Miller, supported by Tom Boger, contingent if no other resources are available. Director Rose will follow up with the health liaison.

County Hospitalization:

None

Old Business:

None

New Business:

- Nancy Miller has resigned from the board her last board meeting is this month. Terri Bush put in her application to fill the vacancy.
- MCSSA Annual Training Conference is scheduled for September 11 – 13, in Mt. Pleasant, Michigan.

Board Comments:

None

Director's Update:

Discussion was held on:

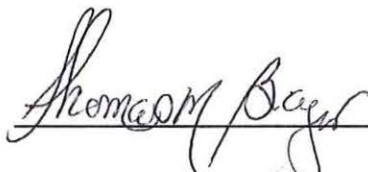
- Stats on child welfare cases, foster care cases. Will provide AP data in future meetings.
- Staffing around the PHE is not enough, looking at allocations.
- Cornell Pilot – focus group for foster families.

Next Meeting

Board agreed to reschedule the meeting from August 3, at 10:00 a.m. due to conflict in Director Rose's schedule, date to be determined.

Adjournment

Motion by Tom Boger to adjourn, supported by Nancy Miller. Motion carried. Adjourned at 10:36 a.m.



Tom Boger, Vice-Chairperson

Date



Prepared by: Leann Thompson
