



**CHIPPEWA COUNTY
BOARD OF COMMISSIONERS
FINANCE, CLAIMS AND ACCOUNTS COMMITTEE**

Bob Savoie, Chairperson

NOTICE OF MEETING

The Chippewa County Board of Commissioners Finance, Claims and Accounts Committee will hold a regular meeting on Tuesday, July 9, 2024 beginning at 4:30 p.m. in the Chippewa County Building 91st District Courtroom, (or Circuit Courtroom, if necessary) in Sault Ste. Marie, Michigan.

TO PARTICIPATE REMOTELY:

Go to the County's website www.chippewacountymi.gov for the link.

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. ADDITIONS / DELETIONS TO THE AGENDA

3. APPROVAL OF THE AGENDA

4. PUBLIC COMMENT

5. CORRESPONDENCE AND INFORMATION ITEMS – no action required

1. Investment Report.....	1
2. Visa Billings.....	2
3. Travel Request.....	3

6. AGENDA ITEMS

1. Health Department	
a. Quality Assurance Program Improvement (QAPI) Report	
i. Hospice, Private Duty, Home Health (Mar 2024 - June 2024) .	4
2. Information Systems	
a. Bid Summary for Network Storage Solutions	5
b. Purchase & budget Scanners for PA's Office \$1,737.84	6
c. Policy 508 Email Automatic Forwarding Policy	9
3. Public Defender	
a. Conflict Attorney Legal Services Agreement – Gretchen Stankewitz	10

- 4. Office of Emergency Services
 - a. OES Training Funds Expense \$2,500.00..... 15
- 5. Veterans Affairs
 - a. FY2025 County Veteran Service Fund Grant - \$78,939.00..... 17
- 6. Administration
 - a. MEDC-CDBG Annual Reporting 37

7. FINANCE

- 1. Claims and Accounts
 - a. County and Health Department – June 39
 - b. Financial Reports (emailed)

8. COMMITTEE COMMENTS

9. CHAIRPERSON’S COMMENTS

10. ADJOURN