

CHIPPEWA COUNTY MDHHS BOARD MINUTES

Date: October 3, 2024

Time: 10:00 a.m.

Place: MDHHS – Conference Room

Board Meeting Called to Order.

Meeting called to order at 10:05 a.m. by Christy Curtis

Roll Call

Present: Christy Curtis, Terri Bush, Tom Boger, Director Rose, Justin Jarvi, Leann Thompson

Approval of Agenda:

Terri Bush motioned to approve, supported by Tom Boger. Motion carried.

Approval of Minutes

Tom Boger motioned to approve minutes from September, supported by Terri Bush. Motion carried.

Public Comment:

None

Contracts:

None

MDHHS Presentation:

None

County Budget:

September 2024

Terri Bush motioned to approve the reimbursement of \$96 to EUPTA for bus tickets per memo provided, supported by Tom Boger. Motion carried.

Tom Boger motioned to approve the purchase of 30 FOOD Only Walmart gift cards @ \$50.00 each = \$1500, supported by Terri Bush. Motion carried.

Terri Bush motioned to approve the purchase of 90 Walmart gift cards @ \$50.00 each = \$4500.00, for foster parent/children/MYOI children for Christmas, Tom Boger supported. Motion carried.

Christy Curtis inquired on how many MYOI kids are aging out of the program that could potentially use some help, in which the number is 6.

Old Business:

Terri Bush had inquired on the term limits for the board members, which is 3-year terms.

New Business:

None

Board Comments:

Christy Curtis stated she appreciates the mobile food pantry flyers and other resources being emailed to board members to share.

Terri Bush requested a copy of the CLM Community Resource directory to be emailed to her. Christy Curtis stated she has a resource directory to share with her too.

Director Update:

Discussion was held on the following:

- ESA 2024-28 SER LIHEAP Energy Related Changes
- ESA 2024-32 TLFA
- ESA 2024-35 Child Support Non-Cooperation
- ESA 2024-36 Assistance Application Updates
- Caseload stats
- Services On-Call Process
- MYOI Kids – eligibility 14 years of age to 23
- Trick or Treating Chippewa office 10/30, for foster parents, kids, staff and their children.
- Mackinac and Luce will have their luncheons on 10/31.

Next Meeting Scheduled:

November 7, 2024, 10:00 a.m.

Adjournment

Motion by Tom Boger to adjourn, supported by Terri Bush. Motion carried. Adjourned at 10:45 a.m.

Christy M. Curtis 11/7/24
Christy Curtis – Chairperson Date

Leann Thompson
Prepared by: Leann Thompson Date