

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
August 3, 2023
MDHHS Conference Room

Board Meeting Called to Order.

Meeting called to order at 9:58 a.m. by Christy Curtis

Roll Call

Present: Tom Boger, Christy Curtis, Leann Thompson; via virtual: Director Rose

Approval of Agenda:

Tom Boger motioned to approve the agenda, supported by Christy Curtis. Motion carried.

Approval of Minutes

Tom Boger motioned to approve minutes from July, Christy Curtis was not present during July meeting, but after review of the minutes supported approval. Motion carried.

Public Comment:

None

Contracts:

- MA230000001212 – Sault Ste. Marie Tribe of Chippewa Indians – Placement Services for Children in Foster Care:
Christy Curtis motioned to approve, supported by Tom Boger. Motion carried.

MDHHS Presentation:

None

County Budget:

July 2023 budget was reviewed.

- Tom Boger motioned to approve the purchase of 100 Dial A Ride Tickets @ \$6.00 each = \$600.00 supported by Christy Curtis. Motion carried.

County Hospitalization:

None

Christy Curtis inquired on the use of the county hospitalization fund; can the fund be used for charity cases? Director Rose stated he will follow up with legal as he thought the use was specific to hospitals.

Old Business:

- Payment of the medical bill for foster child requested last month was paid at a lower rate; these funds will not need to be used out of board budget.
- Board vacancy: application was filed and waiting for Director Hertel's approval.

New Business:

None

Board Comments:

None

Director's Update:

Discussion was held on:

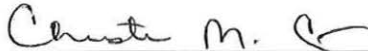
- Child welfare stats will not be available for July until September.
- Medicaid redeterminations for June and July.
- Presented data sheet that will be included in future board packets; provides caseload information on child welfare, assistance payments, NAOW, APS.
- Overtime for assistance payments

Next Meeting

September 7, 2023, at 10:00 a.m.

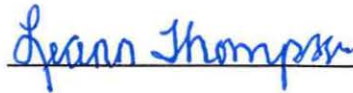
Adjournment

Motion by Tom Boger to adjourn, supported by Christy Curtis. Motion carried. Adjourned at 10:25 a.m.



Christy Curtis – Chairperson

Date



Prepared by: Leann Thompson
