

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
2-2-2023
MDHHS Conference Room

Board Meeting Called to Order.

Meeting called to order at 10:00 a.m.

Roll Call

Present: Christy Curtis, Tom Boger, Nancy Miller, Lisa Davis, and Leann Thompson

Guests: Karla Ruest, Executive Director MCSSA and Grenae Dudley, President MCSSA

Approval of Agenda:

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

Approval of Minutes

Tom Boger motioned to approve minutes from January, supported by Christy Curtis. Motion carried.

Public Comment:

None

Contracts:

None

MDHHS Presentation:

Karla Ruest, Executive Director and Grenae Dudley, President of MCSSA

Presented county statistics, funding, and ways MCSSA advocates for MDHHS and Chippewa County. Encouraged the board to present to the Chippewa County Commissioners.

County Budget:

January 2023 Budget was reviewed

- Revision of board report line items to better identify funding source that are being utilized.
- 2023 Board Budget: \$20,110.00

Christy Curtis approved the purchase of

- 100 Dial A Ride Bus Passes @ \$6.00 = \$600.00
- 25 Holiday Fuel Only Cards @ \$50.00 each = \$1250.00,

supported by Tom Boger. Motion carried.

County Hospitalization:

None

Old Business:

Nancy Miller's application for state appointed board member was approved and Nancy has been sworn in as our new board member, term expires 10/31/2024.

New Business:

Re-organization of the board will take place during the March board meeting.

Board Comments:

None

Director's Update:

Discussion was held on:


- Hiring updates; upcoming retirements
- PHE ending discussion; redeterminations for Medicaid to start again in June; extra food allotment to end March.
 - Working on educating the public
 - List of food pantries to be updated, refer the public to 211
 - Sault Tribe/Bay Mills commodities
 - Looking for volunteers for lobby
- Chippewa County Family Project Home: discussion if beds are available for MDHHS if needed

Next Meeting

3-2-2023 10:00 a.m.

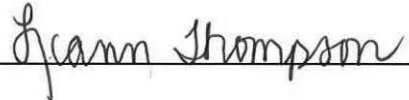
Adjournment

Motion by Christy Curtis to adjourn, supported by Nancy Miller. Motion carried. Adjourned at 10:40 a.m.



Christy Curtis, Vice-Chairperson

Date



Prepared by: Leann Thompson
