CHIPPEWA COUNTY SOCIAL SERVICES BOARD MEETING 6-1-2023 MDHHS Conference Room

Board Meeting Called to Order.

Meeting called to order at 10:08 a.m. by Tom Boger

Roll Call

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

Absent: Christy Curtis

Approval of Agenda with Amended Items:

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

Approval of Minutes

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

Public Comment:

None

Contracts:

None

MDHHS Presentation:

None

County Budget:

May 2023 budget was reviewed.

• Board received \$1000 refund from Mackinac Straits Hospital from a payment made in 2017; Chippewa County clerk added to 2023 board budget, reflecting in board reports.

Added items:

 Request for payment of \$157 for glasses for MYOI client due to insurance not paying for entire service; motioned by Tom Boger, supported by Nancy Miller, contingent on if Soo Lions Club does not pay. Motion carried.

Nancy Miller gave information on how to contact Soo Lions Club, Craig Krouth to inquire on payment of glasses.

Nancy Miller stated that the Soo Lions Club has other programs to help those in need; in which Director Davis inquired on lawn service for elderly lady that NAOW worker has been working with. Tom Boger suggested the Sheriff's Department – Work release program for lawncare.

 Director Davis requested use of up to \$1000 of board funds (in addition to previous approved \$1000 emergent use) to help assist two parents to stay separately during child's ongoing stay at hospital. The parents are not together, Medicaid will only cover for one parent. If approved funds are used, will provide receipts and confirmation of use to board members at following board meeting.

Tom Boger motioned, supported by Nancy Miller. Motion carried.

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None

Old Business:

None

New Business:

None

Board Comments:

None

Director's Update:

Discussion was held on:

- Stats on child welfare cases, foster care cases, assistance payments cases broken down by program.
- June redeterminations have 1002 due this month.

Next Meeting

July 13, 2023, at 10:00 a.m. was changed from July 6th due to 4th of July Holiday week, vacations.

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