CHIPPEWA COUNTY SOCIAL SERVICES BOARD MEETING

Date: 2/17/2017
Place: Chippewa County DHHS

Call to Order

Tom Kelly, Chairman called the meeting to order at 10:00 a.m.

Roll Call

Present: Tom Kelly, Floyd Rabineau, Jack Kibble, Chris Stabile, and Leann Thompson

Approval of Agenda

Floyd Rabineau moved, supported by Jack Kibble to approve the agenda as written. Motion carried.

Approval of Previous Minutes

Floyd Rabineau moved, supported by Jack Kibble, to approve the minutes of the January 2017 board meeting as written. Motion carried.

Public Comments

There were no public comments.

Contracts

No Contracts

County Budget

The budget ending 1/31/2017 was reviewed.

Jack Kibble moved, supported by Floyd Rabineau to approve the request for reimbursement of training expenses up to \$175 for Jennifer Olmstead to attend Trauma Training scheduled on 2/28/2017 – 3/1/2017. Motion carried.

Jack Kibble moved, supported by Tom Kelly to approve the payment to Soo Evening News in the amount of \$235.00 for newspaper delivery for the year. Motion carried.

County Hospitalization

No county hospitalization at this time.

County Director's Update

MCSSA Conference 3/8/2017 & 3/9/2017; Letters to Senator Schmidt and Representative Chatfield requesting their attendance at the conference will be mailed today on behalf of the board members

A new process is being implemented for transporters for non-emergency medical transportation, in which we are finding problems with the process. The federal government once required this program, but no longer is funding the money. Governor Snyder proposed \$12 million in the new budget to help keep this program.

Board Comments

None

Next Meeting
The next meeting is scheduled for Friday, 3/17/2016 at 10:00 a.m.

<u>Adjournment</u>

Jack Kibble moved, supported by Floyd Rabineau, to adjourn the meeting at 10:45 a.m. Motion carried.

Tom Kelly, Chairman

Date

Floyd Rabineau, Member