## CHIPPEWA COUNTY SOCIAL SERVICES BOARD MEETING Date: 05/27/16 Place: Chippewa County DHHS

# Call to Order

Tom Kelly, Chairman called the meeting to order at 10:02 a.m.

## Roll Call

Present: Tom Kelly, Floyd Rabineau, Chris Stabile and Mindy Irvine. Absent: Jack Kibble

## Approval of Agenda

Floyd Rabineau moved, supported by Tom Kelly, to approve the agenda as written. Motion carried.

### Approval of Previous Minutes

Floyd Rabineau moved, supported by Tom Kelly, to approve the minutes of the April 2016 board meeting as written. Motion carried.

#### Public Comments

There were no public comments.

#### **Contracts**

Floyd Rabineau moved, supported by Tom Kelly, to approve the following contracts. Motions carried.

CSPA17-17002 . Five year contract with Chippewa Co. Prosecuting Attorney for Child Support Services in the amount of \$501,987.00.

CSFOC17-17001 . Five year contract with Chippewa Co. Friend of the Court for Child Support Services in the amount of \$2,177.675.00.

## County Budget

The budget ending 04/30/16 was reviewed.

Floyd Rabineau moved, supported by Tom Kelly, to approve a funding request in the amount of \$448.31 to replace and repair carpeting and subflooring for a foster parent. Motion carried.

#### County Hospitalization

Floyd Rabineau moved, supported by Tom Kelly, to approve a request for \$353.94 for reimbursement for medical transportation for a client. Motion carried.

## County Director's Update

Director Stabile informed the board that Robert VanderZwaag, MCSSA President, will be visiting the Mackinac office at 10:00 a.m. on June 14<sup>th</sup>. Mr. VanderZwaag will then attend the Luce Co. Board meeting at 2:00 p.m. that afternoon.

Director Stabile shared SNAP/FAP statistics.

Director Stabile had Jennifer Dunton, Community Resource Coordinator, talk to the board members about upcoming Medical Assistance Transportation policy update effective 7/1/16. Update includes volunteer reimbursement is allowed only when the beneficiary is in the vehicle (loaded miles). The new policy causes concern for the ability for clients to receive future health care access.

#### Board Comments

None.

#### Next Meeting

The next meeting is 06/17/16 at 10:00 a.m.

#### <u>Adjournment</u>

Floyd Rabineau moved, supported by Tom Kelly, to adjourn the meeting at 11:00 a.m. Motion carried.

| Tom Kelly, Chairman    | - ABSENT - |                               |      |
|------------------------|------------|-------------------------------|------|
|                        | Date       | Jack Kibble, Vice-Chair       | Date |
| Floyd Rabineau, Member | Date       | Christopher Stabile, Director | Date |