

**CHIPPEWA COUNTY DEPT. OF HUMAN SERVICES
BOARD MEETING**

Date: 03/21/2014

Place: DHS – Board Room

Call to Order

Floyd Rabineau, Chairman called the meeting to order at 10:05 a.m.

Roll Call

Present: Floyd Rabineau, Tom Kelly, Jack Kibble, Chris Stabile, and Vicki Ulrich.

Approval of Agenda

Jack Kibble moved, supported by Tom Kelly to approve the agenda as written. All voted “Aye”. Motion carried.

Previous Minutes

Tom Kelly moved, supported by Jack Kibble to approve the minutes of the February 21, 2014 Board Meeting as written. All voted “Aye”. Motion carried.

Contracts

A contract for Counseling Services was submitted by Jennifer Dunton for services from 4/14 – 3/17 with 2 1-year options to extend. After consideration and discussion a motion was made by Jack Kibble, supported by Tom Kelly to approve the Counseling Services Contract. All voted “Aye”. Motion Carried.

County Budget Review

The County Budget was reviewed and discussed.

Floyd Rabineau brought to the Board’s attention that last year Jennifer Dunton did not have enough money for the Volunteer Banquet expenses. Therefore, Floyd requested that the Board consider approving an additional \$200.00 to be given to Jennifer Dunton for the Volunteer Banquet this year. After a brief discussion a motion was made by Tom Kelly and supported by Jack Kibble to authorize an additional \$200.00 for the Volunteer Banquet. All voted “Aye”. Motion Carried.

County Hospitalization

Director Stabile presented a request for County Hospitalization from Cheryl Crimin, for the payment of \$58.00 for in-home health care services that were rendered to a client, but not covered by Medicaid, due to an error in calculating the client's spend-down. After some amount of discussion Floyd Rabineau requested that this issue be held until the April Meeting, as he will talk to the Community Action Agency Board to see if they are willing to absorb this \$58.00.

Director Stabile submitted another request for County hospitalization from Kristina Benoit, in the amount of \$637.57 for a 1 month supply of medication for a client in need, who has submitted an application for Medicaid. Motion by Tom Kelly, Supported by Jack Kibble to approve the expenditure of \$637.57 from County Hospitalization funds for a 1-month supply of prescription medication for this client. All voted "Aye". Motion Carried.

County Director's Update

Director Stabile advised that he will be in Marquette April 1st and 2nd for a BSC-1 Director's Meeting.

Director Stabile advised that Doug York, BSC-1 Director will be here in Chippewa County on Tuesday and Wednesday, March 25th and 26th. Mr. York will be attending the Tri-County Management meeting on Wednesday morning.

Director Stabile gave an update on the ACA/Medicaid Expansion process. This process continues to have problems. However, we are determined to work through the bugs and make this work. This week "Obama Phones" were installed by the State in all 3 county offices. Chippewa has 4 phones, Luce has 2 phones and Mackinac has 2 phones. These phones will be a direct line to Maximus and are intended to assist clients with making application for ACA. Healthy Michigan, which is the medical program for single adults, is scheduled to go live on April 1st.

Board Comments

None.

Public Comments

None.

Calendar Review

Chris's calendar was reviewed and it was agreed that the next meeting would be Friday, April 18, 2014 at 10:00 a.m.

Adjournment

No further business, Jack Kibble moved, supported by Tom Kelly, to adjourn the meeting at 11:10 a.m. Motion carried.

Floyd Rabineau, Chair

Jack Kibble, Vice-Chair

Tom Kelly, Member

Christopher Stabile, Director