

**CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS – Board Room
12/1/2017**

Call to Order

Director Keller called meeting to order at 8:45 a.m.

Director Keller introduced Lisa Davis, the new MDHHS Chippewa, Luce, and Mackinac Director to the board. She will be starting her first official day as director on December 4, 2017.

Roll Call

Present: Jack Kibble, John Keller, Floyd Rabineau, Leann Thompson, and Lisa Davis

Approval of Agenda

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

Approval of Previous Minutes

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

Public Comments

None

Contracts

None

County Budget

The budget ending October 2017 was reviewed.

Review of the items that were approved via email regarding end of the year spending: 17 Foster Parent Gift Cards @ \$50ea; 50 Foster Children Gift Cards @ \$25ea, 50 Save-A-Lot Cards @ \$25 ea, 42 Super Valu Cards @ \$25 ea, 42 Walmart Cards @ \$25 each, and \$286.31 to spend on diapers & wipes for DHHS office to have on hand. Motion by Floyd Rabineau, supported by Jack Kibble. Motion carried.

County Hospitalization

No requests at this time.

County Director's Update:

- Floyd Rabineau's appointment expires on 12/31/2017. Floyd informed the board that he has reapplied for the board position and paperwork has been submitted.
- The FY18 staffing allocation package was approved.
- Ryan Edwards accepted the position as the MYOI, which will service all three counties.
- Kelly Sweet was hired as the foster care worker that will sit in Mackinac, but will service all three counties.

