

**CHIPPEWA COUNTY SOCIAL SERVICES  
BOARD MEETING  
Date: 9/16/2016  
Place: Chippewa County DHHS**

**Call to Order**

Tom Kelly, Chairman called the meeting to order at 10:05 a.m.

**Roll Call**

Present: Tom Kelly, Jack Kibble, Floyd Rabineau, Chris Stabile, Mindy Irvine.  
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 August  
2016 board meeting as written. Motion carried.

**Public Comments**

There were no public comments.

**Contracts**

Jack Kibble moved, supported by Floyd Rabineau, to approve the following contract:  
Motion carried.

FP17-17001

Child & Family Services of UP - In Home Family Services \$25,000.00 3 Years

Tom Kelly moved, supported by Jack Kibble, to approve the following contract. Motion  
carried.

A17-17002

Sault Tribe of Binogii Placing Agency New Contract 10/1/16 . 9/30/19 \$650,000

**County Budget**

The budget ending 8/31/16 was reviewed. Governor approved to reimburse the state  
appointed board members & directors to attend the MCSSA Summer Conference.  
Tom Kelly attended, his registration fee of \$195 will be refunded to county budget which  
allows more use of funds by clients.

Will need to find out if this reimbursement for the conference is a one-time only plan or if  
this will occur for future conferences.

No budget requests.

**County Hospitalization**

Floyd Rabineau moved, supported by Jack Kibble, to approve a request payment for foster child medical bill. The medical provider was not a Medicaid provider, the bill was unpaid, leaving the balance to the foster care parents and affecting their credit. Amount of bill \$268.00. Motion carried.

**County Director's Update**

Director Stabile introduced Leann Thompson as the new Executive Secretary, with official start date of 9/26/2016.

Tom Gendron transferred back to Chippewa County from Luce County.

Chippewa County has three (3) Assistance Payments positions to fill.

The new staffing package has not yet been received, but no significant changes expected.

Jack Kibble term expires 12/31/2016; Director Stabile will submit letter of recommendation for reappointment.

**Board Comments**

Tom Kelly shared information from the MCSSA Summer Conference. Tom stated that he appreciated Terry Beurer attending; Nick Lyon was not supposed to attend, but did in which Tom was impressed. Tom was very appreciative to MCSSA with the topics of discussion being: Women at Risk - Human Trafficking, Pathways to Potential, caseload numbers, changes in Juvenile Care in which they are seeing an improvement, and also on child welfare.

Conference also covered Trauma approach to Child Welfare; secondary trauma to case workers.

Floyd Rabineau requested a Tri-County Board Meeting, stated we haven't had one this year.

**Next Meeting**

The next meeting is 10/21/2016 at 10:00 a.m .- MDHHS . Chippewa County Board Room.

**Adjournment**

Jack Kibble moved, supported by Floyd Rabineau, to adjourn the meeting at 11:15 a.m. Motion carried.

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Tom Kelly, Chairman                                  Date

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Jack Kibble, Vice-Chair                                  Date

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Floyd Rabineau, Member                                  Date

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Christopher Stabile, Director                                  Date