

A G E N D A
MENOMINEE COUNTY
DEPARTMENT OF HUMAN SERVICES BOARD
MEETING

December 18, 2012 9:00 AM Central Time

Approval of Agenda

Approval of November 27, 2012 Minutes

Financial Report

1. Review of Vouchers

Director's Report

Staffing Information

Statewide Directors Meeting/Information

Collaborative Issues/Information

Business Plan Update

Miscellaneous

Board Member Input/Suggestions

Unit Reports: Andy Laurin - CPS

Board Business

Approval of vouchers

MCSSA

New Business

1. Contract approvals

Public comment (5 minute limit per speaker)

Next meeting – January 29, 2013 – 9:00 AM

Adjournment

"What do we believe? Who do we serve? What do we do?"

Mission:

Improving the quality of life in Michigan by providing services to vulnerable children and adults that will strengthen the community and enable families and individuals to move toward independence.

Vision:

Compassion. Protection. Independence.

**Menominee County
Department of Human Services Board
2612 Tenth Street
Menominee, MI 49858**

BOARD MEMBERS

**MICHAEL KAUFMAN, CHAIR
MARY BRADLEY, VICE-CHAIR
MARGARET BASTIEN, MEMBER**

DIRECTOR

RUSSELL K. SEXTON

Date: October 30, 2012

The regular meeting of the Menominee County Department of Human Services Board was called to order by Michael Kaufman, Board Chair, at 9:00 a.m. Central Time. The meeting was held at the Menominee County Department of Human Services Board Room.

Present: Michael Kaufman, Board Chair; Mary Bradley Board Member; Peggy Bastien, Board Member and Russell Sexton, Board Secretary.

Others Present: Jeff Naser, Menominee County DHS Board State Appointee as of November 1, 2012; Bernie Lang, Menominee County Board of Commissioners.

APPROVAL OF AGENDA:

A motion to approve the agenda was made by Mary Bradley and seconded by Peggy Bastien. Motion passed without opposition.

APPROVAL of September 25, 2012 MINUTES:

Minutes of the September 25, 2012 Board Meeting were reviewed and discussed. A motion to accept the minutes was made by Mary Bradley and seconded by Peggy Bastien. Motion passed without opposition.

FINANCIAL REPORT:

There financial report for September 2012 was reviewed. There were \$100.00 in expenditures for DHS Board meeting attendance and \$843.67 in expenditures for MCSSA Statewide dues; leaving a balance of \$5,656.33. There were no expenditures from the Child Care Allocation, leaving a balance of \$3,500.00.

A motion to accept the financial reports was made by Mary Bradley and seconded by Peggy Bastien. Motion passed without opposition.

The Menominee County Board of Commissioners approved the FY 2013 budget for the Menominee County DHS Board at \$9,000.00 and the Voluntary Foster Care fund at \$3,500.00.

DIRECTOR'S REPORT:

Staffing Information: Mr. Sexton reviewed the current staffing situation with the board.

Statewide Director's Meeting Information: Mr. Sexton reviewed his notes from the October 4, 2012 meeting.

Collaborative Issues: No update.

Business Plan Update: Mr. Sexton reviewed the overall performance of each unit with the board.

Miscellaneous: No update.

Board Member Input/Suggestions: The board members provided a variety of suggestions, which were greatly appreciated by Mr. Sexton.

Motion to accept the Director's Report as submitted made by Peggy Bastien and supported by Mary Bradley. Motion passed without opposition.

UNIT REPORTS: There were no unit updates provided.

BOARD BUSINESS:

Approval of Vouchers: September vouchers were reviewed by board members.

A motion to approve all vouchers was made by Mary Bradley and supported by Peggy Bastien. Motion passed unanimously.

MCSSA Information: Mr. Kaufman reported to the board on the October MCSSA District One Meeting. New officers were appointed and the schedule for CY 2013 was set.

Introduction of New Board Member: Mr. Jeff Naser was introduced to the board. Mr. Naser is the new State Appointee to the board starting November 1, 2012. Mr. Naser was welcomed to the board by all members.

Departing Board Member: Ms. Peggy Bastien, State Appointee, whose term expires on October 31, 2012, was thanked for her outstanding service to the DHS Board and to the Pinecrest MCF Board. Ms. Bastien is a very active board member who distinguished herself as the Chair of the Pinecrest MCF Board. Ms. Bastien will be missed.

NEW BUSINESS: There was one grant presented for review:

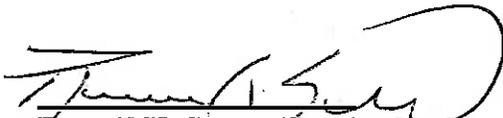
CTFLC-13-55001: CTF Local Council Child Abuse and Neglect Prevention Services.
The fiduciary for this grant will be the Menominee County Intermediate School District.
The grant is for \$5,000.00 per year for a three year period ending on September 30, 2015.

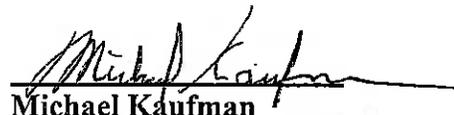
A motion to acknowledge that the Board reviewed the grant was made by Peggy Bastien and supported by Mary Bradley. Motion passed without opposition.

PUBLIC COMMENT: Mr. Lang informed the Board of activities that the Michigan Association for Counties is involved in pertaining to the Pinecrest Medical Care Facility.

NEXT MEETING: November 27, 2012 at 9:00 a.m. in the Menominee County DHS Board Room.

ADJOURNMENT: Motion to adjourn made by Mary Bradley and supported by Peggy Bastien. Motion passed without opposition. Meeting adjourned at 10:01 a.m. Central Time.


Russell K. Sexton/Sue Asplund
Board Secretary


Michael Kaufman
Chairperson

Pc: DHS Board Members
Dickinson County BOC
Dickinson County DHS Office File