

NOTICE

Delta-Dickinson & Menominee County

DHHS Board Meeting

will be via Teleconference

on

Thursday, October 22, 2020

at

1:00pm cst/2:00pm est

Dial-In Number: 1-877-336-1831

Access Code: 2297621#

**AGENDA
DELTA-DICKINSON & MENOMINEE COUNTY
DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD
MEETING**

Teleconference

Dial-In Number: 1-877-336-1831

Access Code: 2297621#

October 22, 2020 at 1:00 PM CST

Call to Order

Roll Call

Approval of Agenda

Delta

Dickinson

Menominee

Approval of Minutes

Delta: September 24, 2020

Dickinson: September 24, 2020

Menominee: September 24, 2020

Board Financial Report

Review of Financial Report

Approval of Financial Report

Delta County

Dickinson County

Menominee County

Director's Report

Staffing Information

Statewide Directors Meeting

Office Expenses & County Stats

Miscellaneous

Unit Report

New Business

Board Business

Review & Approval of vouchers

Delta County

Dickinson County

Menominee County

MCSSA

Public comment (5-minute limit per speaker)

Next meeting: November 19, 2020 @ 1:00 PM CST

Adjournment

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

Mission: The Michigan Department of Health and Human Services provides opportunities, services, and programs that promote a healthy, safe, and stable environment for residents to be self-sufficient.

Vision: Develop and encourage measurable health, safety and self-sufficiency outcomes that reduce and prevent risk, promote equity, foster healthy habits, and transform the health and human services system to improve the lives of Michigan families.

**Delta, Dickinson & Menominee County
Department of Health and Human Services Board**

DELTA CO. BOARD MEMBERS

**STACEY RANDALL, CHAIR
MARY OLSON
DONNA SCHOMIN**

DICKINSON CO. BOARD MEMBERS

**KATIE DRISCOLL, CHAIR
MARY GAGALA
WINNIE FORNETTI**

MENOMINEE CO. BOARD MEMEBERS

**JEFF NASER, CHAIR
SHEILA VERAGHEN
HEIDI SMITH**

DIRECTOR

SUE ASPLUND, BOARD SECRETARY

Date: September 24, 2020

The regular meeting of the Delta, Dickinson & Menominee County Department of Health and Human Services Board was called to order by Katie Driscoll-Dickinson County Board Chair at 1:00 PM CST. The meeting was held via teleconference.

ROLL CALL

Present: Stacey Randall-Delta Co. Board Chair, Mary Olson-Delta Co. Board Member, Katie Driscoll-Dickinson Co. Board Chair, Mary Gagala-Dickinson Co. Board Member, Winnie Fornetti-Dickinson Co. Board Member, Jeff Naser-Menominee Co. Board Chair, Sheila Veraghen-Menominee Co. Board Member, Heidi Smith-Menominee County Board & Sue Asplund-Board Secretary

Others Present: Megan Chartier-DHHS Executive Secretary, Theresa Nelson-Delta County Board of Commissioners, Barbara Kramer-Dickinson Co. Board of Commissioners & Gerald Piche-Menominee Co. Commissioner

Absent: Donna Schomin-Delta Board Member

APPROVAL OF AGENDA:

The motion to approve the Delta County agenda was made by Ms. Stacey Randall -Delta Co. Board Chair and seconded by Ms. Mary Olson-Delta County Board Member.

Roll Call: Stacey Randall-aye & Mary Olson-aye

Nays: None

Motion carried

The motion to approve the Dickinson County agenda was made by Mary Gagala-County Board Member and seconded by Ms. Winnie Fornetti-Dickinson.

Roll Call: Katie Driscoll-aye, Mary Gagala-aye & Winnie Fornetti-aye

Nays: None

Motion carried

The motion to approve the Menominee County agenda was made by Ms. Sheila Veraghen-Menominee Co. Board Member and seconded by Mr. Jeff Naser- Menominee Co. Board Chair.

Roll Call: Jeff Naser-aye, Sheila Veraghen-aye & Heidi Smith-aye

Nays: None

Motion carried

APPROVAL OF MINUTES:

The motion to approve the Delta County minutes for August 27, 2020 was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Mary Olson-Delta County Board Member.

Roll Call: Stacey Randall-aye & Mary Olson-aye

Nays: None

Motion carried

The motion to approve the Dickinson County minutes for August 27, 2020 was made by Winnie Fornetti-Dickinson County Board Member and seconded by Ms. Katie Driscoll-Dickinson County Board Chair.

Roll Call: Katie Driscoll-aye, Mary Gagala-aye & Winnie Fornetti-aye

Nays: None

Motion carried

The motion to approve the Menominee County minutes for August 27, 2020 was made by Ms. Sheila Veraghen-Menominee Co. Board Member and seconded by Mr. Jeff Naser- Menominee Co. Board Chair.

Roll Call: Jeff Naser-aye, Sheila Veraghen-aye & Heidi Smith-aye

Nays: None

Motion carried

FINANCIAL REPORT

Delta County

The financial report for August 2020 was reviewed. There were \$0.00 in expenditures for the DHHS Board members, leaving a balance of \$1,296.54.

Approval of Financial Report: Financials were reviewed and approved. Motion was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Mary Olson-Delta County Board Member.

Roll Call: Stacey Randall-aye & Mary Olson-aye

Nays: None

Motion carried

Dickinson County

The financial report for August 2020 was reviewed. There were \$0.00 in expenditures for the DHHS Board members, leaving a balance of \$325.82

There were no expenditures from the Foster Children's Fund, leaving a balance of \$567.00.

Approval of Financial Report: Financials were reviewed and approved. Motion was made by Ms. Mary Gagala-Dickinson County Board Member and seconded by Ms. Winne Fornetti-Dickinson County Board Member.

Roll Call: Katie Driscoll-aye, Mary Gagala-aye & Winnie Fornetti-aye

Nays: None

Motion carried

Menominee County

The financial report for August 2020 was reviewed. There were \$0.00 in expenditures for the DHHS Board members, and \$0.00 for room rental payment leaving a balance of \$2,000.00.

Approval of Financial Report: Financials were reviewed and approved. Motion was made by Mr. Jeff Naser-Menominee Co. Board Chair and seconded by Ms. Sheila Veraghen- Menominee Co. Board Member.

Roll Call: Jeff Naser-aye, Sheila Veraghen-aye & Heidi Smith-aye

Nays: None

Motion carried

DIRECTOR'S REPORT:

Staffing: No staffing changes until the budget is set & signed by the governor.

Business Plan Update: Ms. Sue Asplund, provided an update on current fiscal year data:

Delta County:

Operating Funds: Allocation for FY 2020 is \$12,506.00. Year-to-date expenditures are: \$13,935.55. This constitutes 111.4% of the allocation spent with 91% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$49,492.00. Year-to-date expenditures are: \$16,007.84. This constitutes 32.3.2% of the allocation spent.

Assistance Payments: Standard of Promptness: 94.92%. Business Service Center 1 average is 96.21%. Statewide Average is 97.59%.

Family Independence Program Work Participation Rate: N/A. Year to date average is 100%. Federal goal is 50%. U.P. average & statewide average are not available at this time.

Dickinson County:

Operating Funds: Allocation for FY 2020 is \$28,882.00. Year-to-date expenditures are: \$11,738.30. This constitutes 40.6% of the allocation spent with 91% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$30,950.00. Year-to-date expenditures are: \$13,723.43. This constitutes 44.3% of the allocation spent.

Assistance Payments: Standard of Promptness: 96.25%. Business Service Center 1 average is 96.21%. Statewide Average is 97.59%.

Family Independence Program Work Participation Rate: N/A. Year to date average is 100%. Federal goal is 50%. U.P. average & statewide average are not available at this time.

Menominee County:

Operating Funds: Allocation for FY 2020 is \$25,896.00. Year-to-date expenditures are: \$23,846.27. This constitutes 92.1% of the allocation spent with 91% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$35,261. Year-to-date expenditures are: \$21,298.36. This constitutes 60.4% of the allocation spent.

Assistance Payments: Standard of Promptness: 95.92%. Business Service Center 1 average is 96.21%. Statewide Average is 97.59%.

Family Independence Program Work Participation Rate: N/A Year to date average is 100%. Federal goal is 50%. U.P. average is & statewide average are not available at this time.

Miscellaneous:

Assistance Payments: Ms. Asplund reviewed customer information as follows:

Total cases, recipients and payments for FIP, FAP, SDA, CDC and SER benefits for the month of August 2020:

Delta County:

- Family Independence Program: 32 cases; 60 recipients; \$17,868 in benefits provided.
- Food Assistance Program: 2,321 cases; 3,876 recipients; \$670,452 in benefits provided.
- State Disability Assistance: 15 cases; 15 recipients; \$3,200 in benefits provided.
- Child Development and Care: 72 cases; 122 recipients; \$65,234 in benefits provided.
- State Emergency Relief: 34 cases; \$18,544 in benefits provided.
- Unduplicated total for the month: 2,424 cases; 4,060 recipients; \$775,297 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 1,156 cases; 2,343 recipients
- Other Children < Age 21: 244 cases; 252 recipients
- Pregnant Women & Children Under 19: 962 cases; 1,653 recipients.
- MiChild: 123 cases; 193 recipients
- Non-SSI Aged, Blind & Disabled: 1,114 cases; 1,153 recipients
- SSI Aged, Blind & Disabled: 944 cases; 944 recipients
- Medicaid Eligible Total: 4,077 cases, 6,540 recipients

Healthy Michigan Program (HMP)

Delta County: 2,341 total cases and 2,621 total recipients

Dickinson County

- Family Independence Program: 8 cases; 20 recipients; \$4,087 in benefits provided.
- Food Assistance Program: 1,323 cases; 2,234 recipients; \$386,392 in benefits provided.
- State Disability Assistance: 9 cases; 9 recipients; \$1,485 in benefits provided.
- Child Development and Care: 34 cases; 63 recipients; \$30,181 in benefits provided.
- State Emergency Relief: 6 cases; \$2,559 in benefits provided.

- Unduplicated total for the month: 1,375 cases; 2,332 recipients; \$424,704 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 783 cases; 1,559 recipients
- Other Children < Age 21: 174 cases; 180 recipients
- Pregnant Women & Children Under 19: 629 cases; 1,084 recipients
- MiChild: 110 cases; 183 recipients
- Non-SSI Aged, Blind & Disabled: 685 cases; 700 recipients
- SSI Aged, Blind & Disabled: 488 cases; 488 recipients
- Medicaid Eligible Total: 2,606 cases, 4,194 recipients

Healthy Michigan Program (HMP)

Dickinson County: 1,550 total cases and 1,704 total recipients

Menominee County

- Family Independence Program: 16 cases; 32 recipients; \$9,244 in benefits provided.
- Food Assistance Program: 1,231 cases; 2,137 recipients; \$366,633 in benefits provided.
- State Disability Assistance: 11 cases; 11 recipients; \$1,849 in benefits provided.
- Child Development and Care: 25 cases; 36 recipients; \$15,168 in benefits provided.
- State Emergency Relief: 8 cases; \$3,603 in benefits provided.
- Unduplicated total for the month: 1,263 cases; 2,193 recipients; \$396,498 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 696 cases; 1,488 recipients
- Other Children < Age 21: 107 cases; 112 recipients
- Pregnant Women & Children Under 19: 544 cases; 934 recipients
- MiChild: 55 cases; 91 recipients
- Non-SSI Aged, Blind & Disabled: 618 case; 649 recipients
- SSI Aged, Blind & Disabled: 471 cases; 471 recipients
- Medicaid Eligible Total: 2,248 cases, 3,746 recipients

Healthy Michigan Program (HMP)

Menominee County: 1,263 total cases and 1,414 total recipients

This information is available on the www.michigan.gov website in the "Green Book"

Child Welfare

	<u>Delta</u>	<u>Dickinson</u>	<u>Menominee</u>
Commencements	100%	100%	100%
CPS Face to Face	100%	100%	100%
CPS Ongoing Child F2F	100%	100%	100%
CPS Ongoing Caregiver F2F	100%	95%	100%
CPS Services Plans	100%	100%	100%
CPS Plan Approval	97%	100%	100%
CFC Service Plans	100%	100%	100%

CFC Approval	100%	100%	100%
DHHS Medical	50%	100%	100%
DHHS Dental		0%	100%
CFC Worker/Child Contacts	100%	100%	100%
CFC Worker/Parent Contacts	78%	100%	100%
CFC Worker/Supervisor Contacts	75%	10%	0%
CFC Parent/Child Contacts	81%	72%	100%
CFC Return Home Contacts			
CFC Sibling Contacts			

Approval of Directors Report:

Delta

Directors Report was reviewed and approved. The motion was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Mary Olson-Delta County Board Member.

Roll Call: Stacey Randall-aye & Mary Olson-aye

Nays: None

Motion carried

Dickinson

Directors Report was reviewed and approved. Motion was made by Ms. Mary Gagala-Dickinson County Board Member and seconded by Ms. Winnie Fornetti-Dickinson County Board Member.

Roll Call: Katie Driscoll-aye, Mary Gagala-aye & Winnie Fornetti-aye

Nays: None

Motion carried

Menominee

Directors Report was reviewed and approved. The motion was made by Ms. Heidi Smith-Menominee County Board Member and seconded by Ms. Sheila Veraghen-Menominee Co. Board Member.

Roll Call: Jeff Naser-aye, Sheila Veraghen-aye & Heidi Smith-aye

Nays: None

Motion carried

UNIT REPORT: None

BOARD BUSINESS:

Review & Approval of Vouchers

Delta-N/A

Dickinson-N/A

Menominee-N/A

MCSSA- Scheduled for October 20, 2020.

PUBLIC COMMENT:

Theresa Nelson, Delta County Board of Commissioners brought up her COVID concern in Delta County. Also, noticed that Wal*Mart in Escanaba has changed and completely opened all entrances to the store.

Barbara Kramer, Dickinson County Board of Commissioners also brought up the local COVID concern with 48 new cases reported over the weekend & 2 new cases yesterday.

Gerald Piche, Menominee County Board of Commissioners recommends looking outside and viewing the beautiful fall foliage that we're being blessed with.

NEXT MEETING: Thursday, October 22, 2020 via teleconference.

ADJOURNMENT:

Delta- Motion was to adjourn was made by Ms. Stacey Randall-Delta County Board Chair and seconded by Ms. Mary Olson-Delta Co. Board Member. Meeting was adjourned at 1:39 PM CST.

Roll Call: Stacey Randall-aye & Mary Olson-aye
Nays: None

Motion carried

Dickinson- Motion was to adjourn was made by Ms. Mary Gagala-Dickinson County Board Member and seconded by Ms. Winnie Fornetti-Dickinson Co. Board Member. Meeting was adjourned at 1:39 PM CST.

Roll Call: Katie Driscoll-aye, Mary Gagala-aye & Winnie Fornetti-aye
Nays: None

Motion carried

Menominee- Motion was to adjourn was made by Ms. Sheila Veraghen-Menominee County Board Member and seconded by Ms. Heidi Smith-Menominee County Board Member. Meeting was adjourned at 1:39 PM CST.

Roll Call: Jeff Naser-aye, Sheila Veraghen-aye & Heidi Smith-aye
Nays: None

Motion carried

Sue Asplund
Board Secretary

Stacey Randall, Delta Co.
Board Chairperson

Katie Driscoll, Dickinson Co.
Board Chairperson

Jeff Naser, Menominee Co.
Board Chairperson

Pc: DHHS Board Members Delta County
DHHS Board Members Dickinson County
DHHS Board Members Menominee County
Delta County BOC
Dickinson County BOC
Menominee County BOC