

# AGENDA

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

Pinecrest Medical Care Facility  
May 23rd, 2019, 1:00 PM Central Time

**Call to Order**

**Roll Call**

**Approval of Agenda**

**Approval of Minutes:**

**Delta: April 15, 2019 meeting**

**Dickinson: April 25, 2019 meeting**

**Menominee: April 25, 2019 meeting**

**Financial Report**

**Approval of Financial Report**

**Delta County**

**Dickinson County**

**Menominee County**

**Director's Report**

**Staffing Information**

**Statewide Directors Meeting/Information**

**Office Information (expenses & stats)**

**Miscellaneous**

**Unit Report**

**New Business**

**Contract approvals**

**Board Business**

**Review of vouchers**

**Delta County**

**Dickinson County**

**Menominee County**

**Approval of vouchers**

**Delta County**

**Dickinson County**

**Menominee County**

**MCSSA**

**Public comment (5-minute limit per speaker)**

**DICSA -Deliverable fuel**

**Next meeting: June 27, 2019 @ 1:00 PM CST Pinecrest Medical Care Facility**

**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.**