

**Menominee County
Department of Human Services Board
2612 10th Street
Menominee, MI 49858**

BOARD MEMBERS

MARY BRADLEY

MICHAEL KAUFMAN

PEGGY BASTIEN

DIRECTOR

RUSSELL K. SEXTON

Date: January 25, 2011

The regular meeting of the Menominee County Department of Human Services Board was called to order by Mike Kaufman, Board Chair, at 9:00 a.m. The meeting was held in 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: Bernie Lang, Menominee County Board of Commissioners

APPROVAL OF AGENDA:

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

APPROVAL OF December 28, 2010 MINUTES:

Minutes of the December 28, 2010 Board Meeting were reviewed. A motion to accept the minutes was made by Peggy Bastian and seconded by Mary Bradley. Motion passed without opposition.

FINANCIAL REPORT:

The financial report for December 2010 was reviewed. There were \$150.00 in expenditures for DHS Board meeting attendance; leaving a balance of \$7,934.00. There were no expenditures from the Child Care fund, leaving a balance of \$3,500.00.

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

DIRECTOR'S REPORT:

Staffing Information: Mr. Sexton discussed the current staffing situation for Menominee County.

Mr. Sexton discussed the difficulties that are present with the hiring process and the projected time frame for replacing staff.

Mr. Sexton has been told that the FY 2011 staffing package should be out this week.

MCSSA Information: Various MCSSA documents were distributed. The next District One meeting will be in Escanaba on January 26, 2011 at the Pioneer Inn.

Statewide Director's Meeting Information: No update.

Collaborative Issues: No update.

Business Plan Update: No specific update at this time. Mr. Sexton continues to relate that both the services and assistance payments units are performing very well at this time despite the inadequate resources provided.

Miscellaneous: Nothing new.

Board Member Input/Suggestions: The Board Members provided a variety of input, which was greatly appreciated by the director.

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

UNIT REPORTS: No unit report was provided.

BOARD BUSINESS:

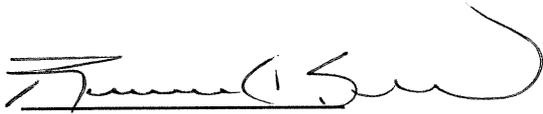
Approval of Vouchers: Vouchers were reviewed and approved. Motion made by Peggy Bastien and supported by Mary Bradley. Motion passed without opposition.

NEW BUSINESS: There was no new business presented.

PUBLIC COMMENT: None.

NEXT MEETING: February 22, 2011 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 9:27 a.m.



Russell K. Sexton
Board Secretary



Michael Kaufman
Chairperson

Pc: DHS Board Members
DHS Northern Area Office
Menominee County BOC
Menominee DHS Office File
Bernie Lang, Menominee County BOC Liaison
