

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

BOARD MEMBERS

**JEFF NASER, CHAIR
GARY EICHHORN
SHEILA VERAGHEN**

DIRECTOR

RUSSELL K. SEXTON

Date: March 28, 2017

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

Present: Jeff Naser, Board Chair; Gary Eichhorn, Board Member; Sheila Veraghen, 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 was made by Mr. Eichhorn and supported by Ms. Veraghen. Motion passed without opposition.

APPROVAL OF MINUTES:

Minutes of the February 28, 2017 Board Meeting were reviewed and discussed. A motion to accept the minutes was made by Ms. Veraghen and supported by Mr. Eichhorn. Motion passed without opposition.

FINANCIAL REPORT:

The financial report for February, 2017 was reviewed. There were \$287.16 in expenditures for the DHHS Board meeting; leaving a balance of \$3,084.20.

A motion to approve the financial report was made by Mr. Eichhorn and supported by Ms. Veraghen. Motion passed without opposition.

DIRECTOR'S REPORT:

Mr. Sexton provided the board with an update on the current staffing situation in Menominee County.

Statewide Director's Meeting Information: No new information provided.

Collaborative Issues: No new information provided.

Business Plan Update: Mr. Sexton provided the board with an update on current performance data including:

FY 2017 Operating Funds: Menominee County allocation is: \$25,896.00. Year-to-date expenditures are: \$10,675.35. This constitutes 41.2% of the allocation spent with 42% of the year elapsed.

FY 2016 Travel Funds: Menominee County allocation is: \$35,261.00. Year-to-date expenditures are: \$5,585.32. This constitutes 15.8% of the allocation spent with 42% of the year elapsed.

Assistance Payments:

Assistance Payments Standard of Promptness: 96.57%. Business Service Center 1 average is 97.23% and State average is 96.99%.

Family Independence Program Work Participation Rate: N/A. Year to date average for CY 2017 is N/A (there were no cases that were mandated to participate in work activities) Federal goal is 50%.

Miscellaneous: Mr. Sexton reviewed with the board customer information as follows:

January 2017 data:

Total cases, recipients and payments for FIP, FAP, SDA, CDC and SER benefits:

- Family Independence Program: 18 cases; 40 recipients; \$5,228.00 in benefits.
- Food Assistance Program: 1,342 cases; 2,498 recipients; \$271,640.00 in benefits.
- State Disability Assistance: 11 cases; 11 recipients; \$2,249.00 in benefits.
- Child Development and Care: 29 cases; 48 recipients; \$9,474.00 in benefits.
- State Emergency Relief: 7 case; \$3,975 in benefits.
- Unduplicated total: 1,361 cases; 2,527 recipients; \$292,567.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 641 cases; 1,346 recipients
- Other Children < Age 21: 96 cases; 106 recipients
- Pregnant Women & Children Under 19: 492 cases; 877 recipients
- MiChild: 67 cases; 115 Recipients
- Non-SSI Aged, Blind & Disabled: 642 cases; 675 recipients
- SSI Aged, Blind & Disabled: 477 cases; 477 recipients
- Medicaid Eligible Total: 2,168 cases; 3,597 recipients

Total Healthy Michigan Enrollments: 1200+

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

Child Welfare:

CPS Commencement	93%
CPS Investigations	100%
CPS Ongoing Child FtoF	100%
CPS Ongoing Caregiver FtoF	71%
CPS Service Plan Completion	100%
CPS Service Plan Approvals	94%
CFC Service Plan Completion	100%
CFC Service Plan Approvals	100%
Medicals	100%
Dentals	N/A
Worker/Child Contacts	86%
Worker/Parent Contacts	83%
Worker/Supervisor Contacts	100%
Parent/Child Contacts	73%

The FY 2017 Foster Home Licensing Goal for the Delta, Dickinson and Menominee Triad is 11 homes. There are currently 3 licensed.

Board Member Input/Suggestions: None

A motion to accept the Director's Report was made by Ms. Veraghen and supported by Mr. Eichhorn. Motion passed without opposition.

UNIT REPORT: None.

BOARD BUSINESS:

1. **Approval of Vouchers:**

Vouchers for February 2017 were reviewed and a motion to approve all vouchers was made by Ms. Veraghen and supported by Mr. Eichhorn. Motion passed without opposition.

NEW BUSINESS: None

PUBLIC COMMENT: None

NEXT MEETING: April 25, 2017 at 9:00 a.m. in the Menominee County DHS Board Room.

ADJOURNMENT: Motion to adjourn made by Mr. Eichhorn and supported by Ms. Veraghen. Meeting adjourned at 0921 a.m.


Russell K. Sexton
Board Secretary


Jeff Naser
Board Chairperson

Pc: DHS Board Members;
Menominee County BOC