

**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: April 26, 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: None

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 March 29, 2011 MINUTES:

Minutes of the March 29, 2011 Board Meeting were reviewed. A motion to accept the minutes was made by Peggy Bastien and seconded by Mary Bradley. Motion passed without opposition.

FINANCIAL REPORT:

The financial report for March 2011 was reviewed. There were \$150.00 in expenditures for DHS Board meeting attendance and \$665.48 in expenditures for the MCSSA statewide Legislative conference; leaving a balance of \$6,442.96. There were no expenditures from the Child Care fund, leaving a balance of \$3,500.00.

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

DIRECTOR'S REPORT:

Staffing Information: Mr. Sexton reviewed the status of the hiring processes for Menominee County and the issues he is having in relation to filling vacant positions.

MCSSA Information: Various MCSSA documents were distributed. The next District One meeting will be in Marquette on April 27, 2011 at the Ramada Inn.

There was discussion related to the charter of MCSSA and what to do when MCSSA direction diverges from the direction of the Department or the Governor's office. The consensus was that the MCSSA should not advocate any positions that are directly opposed to the Department or the Governor's office.

Statewide Director's Meeting Information: Mr. Sexton reviewed his notes from the last meeting that occurred on April 7, 2011.

Collaborative Issues: There was a discussion regarding the great work being accomplished by the various workgroups of the Menominee County Community Collaborative.

Business Plan Update: No update.

Miscellaneous: Mr. Sexton reviewed the Standard of Conduct for DHS Employees with the Board.

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:

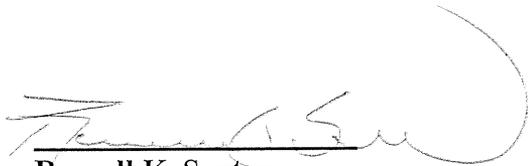
Approval of Vouchers: Vouchers were reviewed and approved. Motion made by Peggy Bastien and supported by Mary Bradley. Motion passed without opposition.

NEW BUSINESS: There was no new business presented.

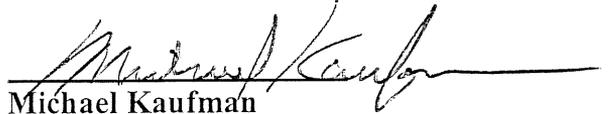
PUBLIC COMMENT: None.

NEXT MEETING: May 31, 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 9:26 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