

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: July 26, 2011

The regular meeting of the Menominee County Department of Human Services Board was called to order by Michael 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 was made by Mary Bradley and seconded by Peggy Bastien. Motion passed without opposition.

APPROVAL OF July 26, 2011 MINUTES:

Minutes of the July 26, 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 July 2011 was reviewed. There was \$150.00 in expenditures for DHS Board meeting attendance; leaving a balance of \$5,337.96. 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, what vacancies continue to exist and the anticipated staffing for FY 2012.

MCSSA Information: Various MCSSA documents were distributed.

The next scheduled MCSSA District One meeting will be on October 12, 2011, in Marquette at the Ramada Inn. All future meetings will be the second Wednesday of the quarter and will be at the Ramada Inn in Marquette.

The MCSSA Summer Conference was held August 15th through August 17th at the Double Tree Hotel in Bay City. Board Chair, Michael Kaufman, attended. Mr. Kaufman provided an overview of the conference. Mr. Sexton also went over a presentation he provided at the MCSSA Summer Conference.

Statewide Director's Meeting Information: Mr. Sexton went over his notes from the August 11, 2011 Statewide Director's Conference Call.

Collaborative Issues: No new information.

Business Plan Update: No update.

Miscellaneous: Mr. Sexton reviewed the current Assistance Payments caseload with the board.

For the month of August Menominee County had the following cases: 41 Cash Assistance; 1518 Food Assistance; 552 Family Medical; 987 Children and Pregnant Women Medical; 623 Non-SSI Medical; 394 SSI Medical; 68 < 21 Medical; 22 State Disability; 152 Adult Medical; 54 Child Day Care; and 667 Medical Cost Share cases.

Monthly Expenditures: Cash Assistance = \$19,532; Food Assistance = \$470,426; State Disability Assistance = \$7,040; Child Day Care = \$16,655; State Emergency Relief = \$63,453.

Mr. Sexton related that there are other expenditures for which we do not have data at this time, including contractual expenditures, emergency services, work support services and others. With all expenditures combined – there is an economic impact of just under a million dollars per month.

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.

Mr. Sexton presented the MCSSA statewide dues of \$819.09 (estimated) to the board for their consideration. Ms. Bradley made a motion to pay the MCSSA statewide dues out of the FY 2011 budget. Ms. Bastien supported the motion and the motion passed without opposition.

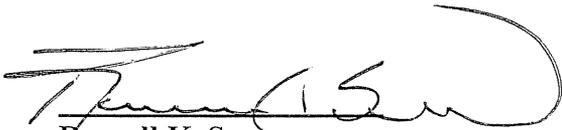
Mr. Sexton presented the MCSSA District One dues of \$150.00 to the board for their consideration. Ms. Bastien made a motion to pay the MCSSA District One dues out of the FY 2011 budget. Ms. Bradley supported the motion and the motion passed without opposition.

NEW BUSINESS: There was no new business presented.

PUBLIC COMMENT: None.

NEXT MEETING: September 27, 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 9:35 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