

**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: August 25, 2009

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

Present: Michael Kaufman, Board Chair; Peggy Bastien, Board Member; Mary Bradley, 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 28, 2009 MINUTES:

Minutes of the July 28, 2009 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 2009 was reviewed. There were \$150.00 in expenditures for DHS Board attendance; and \$130.35 in expenditures for MCSSA District One Board attendance; leaving a balance of \$5228.30. There were no expenditures from the Child Care fund in May, leaving a balance of \$7,100.00. A motion to accept the financial report was made by Peggy Bastien and seconded by Mary Bradley. Motion passed without opposition.

MCSSA Dues: Dues request for FY 2009-2010 were presented for MCSSA Statewide dues of \$795.24 and MCSSA District One dues of \$150.00. A motion to pay both the statewide and district dues was made by Mary Bradley and seconded by Peggy Bastien. Motion passed without opposition.

DIRECTOR'S REPORT:

Staffing Information: Mr. Sexton reminded the board members about the furlough days for all employees. All furlough days will be taken at the same time and the office will be closed during those dates. The remaining date is: September 4, 2009.

Mr. Sexton also related that the Menominee County AP Unit is assisting the Delta County AP unit due to the extreme circumstances in existence in Delta County. Delta County will have 10 of 13 staff who are new and who are still learning. Menominee County staff have always been very willing to assist Delta County when things get behind for whatever reason.

MCSSA Information: MCSSA documents were distributed. The next District One meeting will be October 28, 2009, in Marquette at Up Front and Company.

MCSSA Summer Conference Voting Delegates: Mike Kaufman made a motion to nominate Mary Bradley as the primary voting delegate for this conference, seconded by Peggy Bastien. Motion passed without opposition.
Mary Bradley made a motion to nominate Mike Kaufman as the alternate voting delegate for this conference, seconded by Peggy Bastien. Motion passed without opposition.

Statewide Director's Meeting Information: There was no meeting this month. Next meeting is scheduled for September.

Collaborative Issues: There was no collaborative meeting this month.

Business Plan Update: Plan updates are available for review.

Miscellaneous: None

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

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

UNIT REPORTS:

Len Welling, CPS Supervisor provided the Board with a comprehensive update for his area.

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: The following contracts were reviewed:

CSFOC-10-55001: Contractor – Menominee County Friend of the Court. Child Support Services (Enforcement/Establishment). One year contract for \$199,980.00.

CSPA-10-55002: Contractor – Menominee County Prosecuting Attorney. Child Support Services (Enforcement/Establishment). One year contract for \$55,308.00.

A motion to authorize signature of the contract reviews was made by Mary Bradley and seconded by Peggy Bastien. Motion passed without opposition.

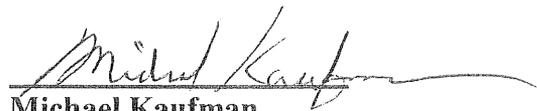
PUBLIC COMMENT: None.

NEXT MEETING: September 29, 2009 at 9:00 a.m. in the Menominee County DHS Office Board Room.

ADJOURNMENT: Motion to adjourn made by Mary Bradley and supported by Peggy Bastien. Motion passed without opposition. Meeting adjourned at 10:00 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

