

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

BOARD MEMBERS

**MICHAEL KAUFMAN, CHAIR
MARY BRADLEY
JEFF NASER**

DIRECTOR

RUSSELL K. SEXTON

Date: October 29, 2013

The regular meeting of the Menominee County Department of Human Services Board was called to order by Russell Sexton, Board Secretary, at 9:00 a.m. Central Time. The meeting was held at the Menominee County Department of Human Services Board Room.

Present: Mike Kaufman, Board Chair; Jeff Naser, Board Member and Russell Sexton, Board Secretary.

Excused Absence: Mary Bradley, Board Member.

Others Present: Mr. Bernie Lang, Menominee County Board of Commissioners and Andy Laurin, Menominee County DHS.

APPROVAL OF AGENDA:

A motion to approve the agenda was made by Mr. Kaufman and supported by Mr. Naser. Motion carried.

APPROVAL of SEPTEMBER 24, 2013 MINUTES:

Minutes of the September 24, 2013 Board Meeting were reviewed and discussed. A motion to accept the minutes was made by Mr. Naser and supported by Mr. Kaufman. Motion passed without opposition.

FINANCIAL REPORT:

The financial report for September 2013 was reviewed. There was \$51.98 in expenditures for DHS Board Meeting attendance and \$843.67 in expenditures for MCSSA Statewide dues; leaving a balance of \$5,555.45.

There were no expenditures from the Child Care Fund leaving a balance of \$3,500.00.

A motion to approve the financial report was made by Mr. Kaufman and supported by Mr. Naser. Motion passed without opposition.

A Dues Statement from MCSSA District One was received for FY 2014 annual dues in the amount of \$150.00. A motion to pay MCSSA District One dues of \$150.00 was made by Mr. Naser and supported by Mr. Kaufman. Motion passed without opposition.

DIRECTOR'S REPORT:

Staffing Information: Mr. Sexton reviewed the current staffing situation with the Board.

Statewide Director's Meeting Information: Mr. Sexton reviewed his notes from the recent statewide director's meeting with the board.

Collaborative Issues: There was a discussion regarding management's ability to participate in local collaborative efforts.

Business Plan Update: Mr. Sexton reviewed the current performance of Menominee County DHS with the board and reviewed several sources of data.

Miscellaneous: None

Board Member Input/Suggestions: A variety of suggestions were provided by the Board members, which Mr. Sexton appreciated.

A motion to accept the Director's Report was made by Mr. Kaufman, with support from Mr. Naser. Motion carried.

UNIT REPORT: Andy Laurin, Child Welfare Supervisor, provided the board with a comprehensive report on all of the Child Welfare programs. The board members had a variety of questions, which we answered by Mr. Laurin and Mr. Sexton.

A motion to accept the unit report was made by Mr. Kaufman, with support from Mr. Naser. Motion carried.

BOARD BUSINESS:

1. **Approval of Vouchers:**
Vouchers were reviewed and a motion to approve all vouchers was made by Mr. Naser and supported by Mr. Kaufman. Motion passed without opposition.
2. **MCSSA:** The next meeting is on January 15, 2014 at a location to be determined.
3. **Menominee County Board of Commissioner Board Appointment:** Mr. Kaufman stated that he did not receive an extension of his appointment to the Menominee County DHS Board and that his term is supposed to end on October 31, 2013.

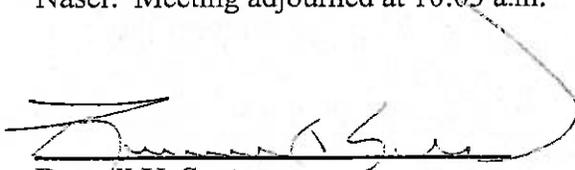
We have received no notification from the Menominee County Board of Commissioners as to who would be replacing Mr. Kaufman.

NEW BUSINESS: No new business was presented.

PUBLIC COMMENT: None.

NEXT MEETING: November 26, 2013 at 9:00 a.m. in the Menominee County DHS Board Room.

ADJOURNMENT: Motion to adjourn made by Mr. Kaufman and supported by Mr. Naser. Meeting adjourned at 10:03 a.m.



Russell K. Sexton
Board Secretary



Vacant
Chairperson

Pc: DHS Board Members
Menominee County BOC
Menominee County DHS Office File