

**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: March 26, 2013

The regular meeting of the Menominee County Department of Human Services Board was called to order by Mr. Mike Kaufman 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; Mary Bradley, Board Member; Jeff Naser, Board Member and Sue Asplund, Acting Board Secretary.

Others Present: Mr. Bernie Lang, Menominee County Board of Commissioners

APPROVAL OF AGENDA:

A motion to approve the agenda was made by Jeff Naser and seconded by Mary Bradley. Motion carried.

APPROVAL of February 26, 2013 MINUTES:

Minutes of the February 26, 2013 Board Meeting were reviewed and discussed. A motion to accept the minutes was made by Jeff Naser and seconded by Mary Bradley. Motion passed without opposition.

FINANCIAL REPORT:

The financial report for February 2013 was reviewed. There were \$48.40 in expenditures, leaving a balance of \$7,814.60.

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 Mary Bradley and seconded by Jeff Naser. Motion carried and the financial report was approved.

DIRECTOR'S REPORT:

Staffing Information: Ms. Asplund reviewed the current staffing situation and the current hiring activities for Menominee County with the Board.

Statewide Director's Meeting Information: Information from the Statewide Direction's Meeting was provided to the Board.

Collaborative Issues: No new information was provided.

Business Plan Update: No update provided.

Miscellaneous: No new information was provided.

Board Member Input/Suggestions: No input or suggestions were provided by the Board.

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

UNIT REPORT: There was no unit report.

BOARD BUSINESS:

1. **Approval of Vouchers:**

Vouchers were reviewed and a motion to approve all vouchers was made by Mary Bradley and supported by Jeff Naser. Motion passed.

2. **MCSSA:** No new information was provided.

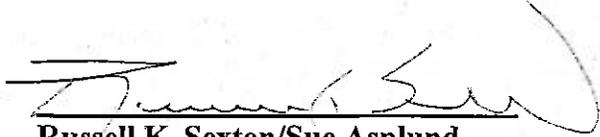
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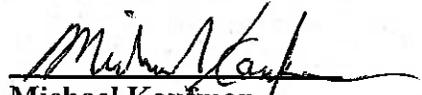
NEW BUSINESS: There was no new business presented.

PUBLIC COMMENT: There were no public comments.

NEXT MEETING: April 30, 2013 at 9:00 a.m. in the Menominee County DHS Board Room.

ADJOURNMENT: Motion to adjourn made by Mary Bradley and supported by Jeff Naser. Meeting adjourned at 9:21 a.m.


Russell K. Sexton/Sue Asplund
Board Secretary


Michael Kaufman
Chairperson

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