

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

BOARD MEMBERS

Vacant, CHAIR
MARY BRADLEY
JEFF NASER

DIRECTOR

RUSSELL K. SEXTON

Date: January 14, 2014

The regular meeting of the Menominee County Department of Human Services Board could not occur due to the lack of a quorum. There are only two board members currently appointed, Jeff Naser, State Appointee and Mary Bradley, County Appointee. January 14, 2014 was the only date where both appointees could be simultaneously available for a meeting during the month of January or the first part of February. Unfortunately, unforeseen circumstances caused Ms. Bradley to be unable to attend on January 14th. As a result, no meeting was held in January, 2014.

Present: Jeff Naser, Board Member and Russell Sexton, Board Secretary.

Absent: Mary Bradley (excused).

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

APPROVAL OF AGENDA:

Tabled due to lack of quorum.

APPROVAL OF December 17, 2013 MINUTES:

Tabled due to lack of quorum.

FINANCIAL REPORT:

Tabled due to lack of quorum.

DIRECTOR'S REPORT: None

Staffing Information:

Statewide Director's Meeting Information:

Collaborative Issues:

Business Plan Update:

Miscellaneous:

Board Member Input/Suggestions:

UNIT REPORT: None.

BOARD BUSINESS: None

1. Approval of Vouchers:

2. MCSSA:

NEW BUSINESS: None.

PUBLIC COMMENT: None.

NEXT MEETING: February 25, 2014 at 9:00 a.m. in the Menominee County DHS Board Room.

ADJOURNMENT:



Russell K. Sexton
Board Secretary



Vacant
Chairperson

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