

**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: February 23, 2010

The regular meeting of the Menominee County Department of Human Services Board was called to order by Board Secretary, Russell Sexton, 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; and Russell Sexton, Board Secretary.

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

APPROVAL OF AGENDA:

A motion to approve the agenda was made by Mike Kaufman and seconded by Peggy Bastien. Motion passed without opposition.

APPROVAL OF January 26, 2010 MINUTES:

Minutes of the January 26, 2010 Board Meeting were reviewed. A motion to accept the minutes was made by Peggy Bastien and seconded by Mike Kaufman. Motion passed without opposition.

FINANCIAL REPORT:

The financial report for January 2010 was reviewed. There were \$150.00 in expenditures for DHS Board attendance and \$1,579.04 in expenditures for MCSSA District One Meeting attendance and advanced payments for the MCSSA Legislative Conference in Lansing, March 16 through 18, 2010. Total expenditures were \$1,729.04 leaving a balance of \$6,191.16. 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 Mike Kaufman and seconded by Peggy Bastien. Motion passed without opposition.

DIRECTOR'S REPORT:

Staffing Information: Menominee County is fully staffed per the FY 2010 staffing allocation. Mr. Sexton reviewed with the Board what the staffing situation would be if the Governor's budget for 2010 is passed.

MCSSA Information: Various MCSSA documents were distributed. The next District One meeting will be in Marquette on April 28, 2010, at Ramada Inn.

The statewide MCSSA Legislative Conference will be held March 16 through 18, 2010 in Lansing at the Radisson Hotel. Board Members Bradley, Kaufman and Bastien will be attending.

Statewide Director's Meeting Information: There was no meeting this month.

Collaborative Issues: No update. Mr. Sexton is still unable to attend due to his current duties and the situation with the new Bridges system.

Business Plan Update: Mr. Sexton provided the Board with a Children's Services update – all goals were met by that unit, which is fully resourced. Mr. Sexton further related that most goals are not being met by the AP unit or the Adult Services unit due to case load levels and that all units are doing the best that they can within the resources allocated.

Miscellaneous: Mr. Sexton related that the Unemployment Compensation for 846 people in Menominee County will be running out over the next 5 months. This will significantly impact the AP Unit with new applications and changes to current cases.

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 Mike Kaufman and supported by Peggy Bastien. Motion passed without opposition.

UNIT REPORTS: None

BOARD BUSINESS:

Approval of Vouchers: Vouchers were reviewed and approved. Motion made by Peggy Bastien and supported by Mike Kaufman. Motion passed without opposition.

NEW BUSINESS: There were no items this month.

PUBLIC COMMENT: None.

NEXT MEETING: March 30, 2010 at 9:00 a.m. in the Menominee County DHS Office Board Room.

ADJOURNMENT: Motion to adjourn made by Mike Kaufman and supported by Peggy Bastien. Motion passed without opposition. Meeting adjourned at 9:28 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