

**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: February 25, 2014

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

Present: Mike Kaufman, Acting Board Chair; Jeff Naser, 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 Mr. Kaufman and supported by Mr. Naser. Motion carried.

APPROVAL OF DECEMBER 17, 2013 MINUTES:

Minutes of the December 17, 2013 Board Meeting were reviewed and discussed. A motion to accept the minutes was made by Ms. Bradley and supported by Mr. Naser. Motion passed without opposition.

There was no January 2014 meeting due to a lack of quorum at the scheduled meeting and non-availability of make-up dates when two members could be present.

FINANCIAL REPORT:

The financial report for December 2013 and January 2014 were reviewed. There were \$199.72 in expenditures for the December 2013 DHS Board Meeting and \$99.72 in expenditures for January (reimbursement for the one member who showed for the regularly scheduled meeting); leaving a balance of \$6,601.12.

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. Naser and supported by Ms. Bradley. 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 went over the minutes from the Business Services Center Director's meeting that was held on February 13 and 14, 2014.

Collaborative Issues: No new information provided.

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

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 Ms. Bradley, with support from Mr. Naser. Motion carried.

UNIT REPORT: None.

BOARD BUSINESS:

1. **Approval of Vouchers:**

Vouchers were reviewed and a motion to approve all vouchers was made by Ms. Bradley and supported by Mr. Naser. Motion passed without opposition.

2. **MCSSA:** The next MCSSA District One meeting will be on April 15, 2014, at 11:45 Eastern at the Landmark Inn, Marquette. Subsequent meetings will also be held at the Landmark Inn, with those meetings being: July 16, 2014 and October 15, 2014.

Discussion was held regarding the resignation of the MCSSA District One President, Rich Miketinac. It is anticipated that Jim Dougovito, MCSSA District One Vice President, will assume the duties of the President.

Discussion was held regarding the upcoming MCSSA Legislative Conference coming up in March at the Radisson Hotel in Lansing.

NEW BUSINESS: One Contract was presented for review:

COUN-14-Various Providers, Fair Market Rate Counseling. All contracts were extended from 4/1/2014 through 3/31/2017. These contracts are with various counseling providers throughout the state, with providers working in one or multiple counties. Contracts mean

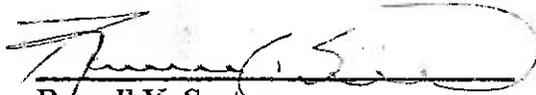
that local DHS offices can utilize set aside funds to purchase counseling services from these various providers for local clients in need of counseling.

A motion to signify review of the generic contract was made by Ms. Bradley, with support from Mr. Naser. Motion passed without opposition.

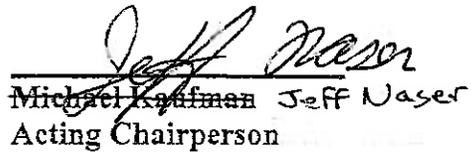
PUBLIC COMMENT: None.

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

ADJOURNMENT: Motion to adjourn made by Ms. Bradley and supported by Mr. Naser. Meeting adjourned at 9:47 a.m.



Russell K. Sexton
Board Secretary


~~Michael Kaufman~~ Jeff Naser
Acting Chairperson

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