

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: April 30, 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 Russell Sexton, Board Secretary.

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

APPROVAL OF AGENDA:

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

APPROVAL of March 26, 2013 MINUTES:

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

FINANCIAL REPORT:

The review of the financial report was tabled until next meeting due to the March expenditures being unavailable for inclusion in the report.

DIRECTOR'S REPORT:

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

Statewide Director's Meeting Information: Mr. Sexton reviewed the minutes of the Statewide Director's Meeting with the Board.

Collaborative Issues: No new information was provided.

Business Plan Update: Mr. Sexton reviewed the current progress of all units with the board. All units in Menominee County are doing very well with meeting their goals.

Miscellaneous: No new information was provided.

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

Mr. Kaufman discussed the progress with the improved Medicaid reimbursement situation at Pine Crest and thanked Menominee County DHS for its assistance with that situation. Mr. Sexton related that Mr. Kwarciany, Family Independence Manager, and his staff have spent a lot of time on this and did a great job with the cases in question.

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

UNIT REPORT: There was no unit report.

BOARD BUSINESS:

1. **Approval of Vouchers:**

Review of vouchers was tabled as there were no March vouchers available for review at this time. Mr. Sexton will contact the County Administrator to obtain copies of those vouchers.

2. **MCSSA:** A discussion was held regarding the MCSSA Summer Conference.

NEW BUSINESS: Mr. Sexton requested \$950.00 from the Board for a customer service presentation for DHS staff and Board members. Presentation is by PosiPower Associates and will be on May 16, 2013 from 8:00 AM to 3:00 PM Central Time at the Menominee County DHS office.

PUBLIC COMMENT: There were no public comments.

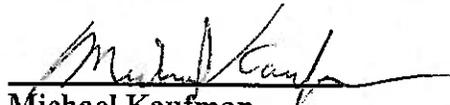
NEXT MEETING: May 28, 2013 at 9:00 a.m. in the Menominee County DHS Board Room.

Mary Bradley will be unable to attend this meeting and this absence was approved by the board.

ADJOURNMENT: Motion to adjourn made by Mary Bradley and supported by Jeff Naser. Meeting adjourned at 9:40 a.m.



Russell K. Sexton/Sue Asplund
Board Secretary



Michael Kaufman
Chairperson

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