

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: June 28, 2011

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

Present: Michael Kaufman, Board Chair; Mary Bradley, Board Member; Peggy Bastien, 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 Mary Bradley and seconded by Peggy Bastien. Motion passed without opposition.

APPROVAL OF May 31, 2011 MINUTES:

Minutes of the May 31, 2011 Board Meeting were reviewed. A motion to accept the minutes was made by Mary Bradley and seconded by Peggy Bastien. Motion passed without opposition.

FINANCIAL REPORT:

The financial report for May 2011 was reviewed. There was \$100.00 in expenditures for DHS Board meeting attendance; leaving a balance of \$5,673.96. 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 Peggy Bastien and seconded by Mary Bradley. Motion passed without opposition.

DIRECTOR'S REPORT:

Staffing Information: Mr. Sexton reviewed the status of the hiring processes for Menominee County, what vacancies continue to exist and the anticipated staffing for FY 2012.

MCSSA Information: Various MCSSA documents were distributed. The next District One meeting scheduled for July 27, 2011 is cancelled since none of the DHS Directors could make this meeting due to a conflict with mandatory state meeting.

The next scheduled MCSSA District One meeting will be on October 26, 2011, in Marquette at the Ramada Inn.

The MCSSA Summer Conference will be held August 15th through August 17th at the Double Tree Hotel in Bay City.

Statewide Director's Meeting Information: Mr. Sexton discussed the conference call that was held with Director Corrigan and Chief Deputy Director Berger.

Collaborative Issues: No new information.

Business Plan Update: Mr. Sexton related that things continue to be fine at this time – especially given the current staffing situation in the AP unit.

Miscellaneous: Mr. Sexton reviewed the current Assistance Payments caseload with the board. For the month of June Menominee County had the following cases: 45 Cash Assistance; 1565 Food Assistance; 545 Family Medical; 980 Children and Pregnant Women Medical; 633 Non-SSI Medical; 385 SSI Medical; 73 < 21 Medical; 23 State Disability; 155 Adult Medical; 52 Child Day Care; and 667 Medical Cost Share cases.

Board Member Input/Suggestions: The Board Members provided a variety of input, which was greatly appreciated by the director.

Motion to accept the Director's Report as submitted made by Mary Bradley and supported by Peggy Bastien. Motion passed without opposition.

UNIT REPORTS: No unit report was provided.

BOARD BUSINESS:

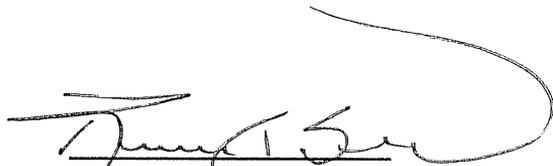
Approval of Vouchers: Vouchers were reviewed and approved. Motion made by Peggy Bastien and supported by Mary Bradley. Motion passed without opposition.

NEW BUSINESS: There was no new business presented.

PUBLIC COMMENT: None.

NEXT MEETING: July 26, 2011 at 9:00 a.m. in the Menominee County DHS Board Room.

ADJOURNMENT: Motion to adjourn made by Mary Bradley and supported by Peggy Bastien. Motion passed without opposition. Meeting adjourned at 9:25 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