

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

BOARD MEMBERS
JEFF NASER, CHAIR
MARY BRADLEY
GARY EICHHORN

DIRECTOR
RUSSELL K. SEXTON

Date: March 25, 2014

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

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

Absent: Mary Bradley, Board Member. Excused.

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

APPROVAL OF AGENDA:

Mr. Sexton asked that the agenda be amended to include introductions of new board member and board reorganization under the Board Business section. A motion to approve the agenda with those additions was made by Mr. Eichhorn and supported by Mr. Naser. Motion carried.

APPROVAL OF FEBRUARY 25, 2014 MINUTES:

Minutes of the February 25, 2014 Board Meeting were reviewed and discussed. A motion to accept the minutes was made by Mr. Naser and supported by Mr. Eichhorn. Motion passed without opposition.

FINANCIAL REPORT:

The financial report for February 2014 was reviewed. There were \$199.28 in expenditures for the February DHS Board Meeting; leaving a balance of \$6,401.84.

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 Mr. Eichhorn. Motion passed without opposition.

DIRECTOR'S REPORT:

Staffing Information: Mr. Sexton reviewed the current staffing situation with the Board and provided members with an updated staff list.

Statewide Director's Meeting Information: There was no director's meeting convened.

Collaborative Issues: No new information provided.

Business Plan Update: Mr. Sexton reviewed the current performance of Menominee County DHS with the board. Board members requested specific data regarding this be provided at the next meeting.

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 Mr. Naser, with support from Mr. Eichhorn. Motion carried.

UNIT REPORT: None. These will resume at the April meeting to introduce new member Eichhorn to the supervisors and familiarize him with the functions of the local DHS office.

BOARD BUSINESS:

1. **Approval of Vouchers:**
Vouchers were reviewed and a motion to approve all vouchers was made by Mr. Naser and supported by Mr. Eichhorn. 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.
3. **Introduction of New Board Member:** Mr. Gary Eichhorn was appointed to the Menominee County DHS Board by the Menominee County Board of Commissioners during their March meeting. Mr. Eichhorn was duly sworn in by the Menominee County Clerk prior to this meeting. Mr. Eichhorn's term is for three years, expiring on 10/31/2016.
4. **Board Reorganization:** A reorganization of the board was necessary due to the change in board members. Mr. Eichhorn nominated Mr. Naser as Board Chair. Nominations were then closed. Mr. Naser is the new Board Chair of the Menominee County DHS Board.

NEW BUSINESS: None.

PUBLIC COMMENT: None.

NEXT MEETING: March 29, 2014 at 9:00 a.m. in the Menominee County DHS Board Room.

ADJOURNMENT: Motion to adjourn made by Mr. Naser and supported by Mr. Eichhorn. Meeting adjourned at 9:37 a.m.



Russell K. Sexton
Board Secretary



Jeff Naser
Board Chairperson

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