

**Menominee County  
Department of Human Services Board  
2612 10<sup>th</sup> Street  
Menominee, MI 49858**

**BOARD MEMBERS**

**MARY BRADLEY  
MICHAEL KAUFMAN  
PEGGY BASTIEN**

**DIRECTOR**

**RUSSELL K. SEXTON**

**Date:** January 26, 2010

The regular meeting of the Menominee County Department of Human Services Board was called to order by Board Chairperson, Michael Kaufman, 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; Mary Bradley, Board Member; and Russell Sexton, Board Secretary.

Others Present: None

**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 December 29, 2009 MINUTES:**

Minutes of the December 29, 2009 Board Meeting were reviewed. A motion to accept the minutes was made by Peggy Bastien and seconded by Mary Bradley. Motion passed without opposition.

**FINANCIAL REPORT:**

The financial report for December 2009 was reviewed. There were \$100.00 in expenditures for DHS Board attendance; leaving a balance of \$7,920.20. 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 Mary Bradley 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.

**MCSSA Information:** Various MCSSA documents were distributed. The next District One meeting will be in Escanaba on January 27, 2010, at Pioneer Inn Best Western.

The statewide MCSSA Legislative Conference will be held March 16 through 18, 2010 in Lansing at the Radisson Hotel. Board Member Bradley will be attending; the other members will be making decisions soon as to their attendance at this conference.

A motion was made and supported to appoint Mary Bradley as the voting delegate for Menominee County DHS Board. Motion passed.

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

**Collaborative Issues:** Mary Bradley updated the Board on various items pertaining to the Menominee County Community Collaborative.

**Business Plan Update:** No update.

**Miscellaneous:** Nothing new to report.

**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 Peggy Bastien and supported by Mary Bradley. Motion passed without opposition.

**UNIT REPORTS:** None

**BOARD BUSINESS:**

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

**NEW BUSINESS:** There were no items this month.

**PUBLIC COMMENT:** None.

**NEXT MEETING:** February 23, 2010 at 9:00 a.m. in the Menominee County DHS Office Board Room.

**ADJOURNMENT:** Motion to adjourn made by Mary Bradley and supported by Peggy Bastien. Motion passed without opposition. Meeting adjourned at 9:17 a.m.

  
Russell K. Sexton

  
Michael Kaufman

**Board Secretary**

**Chairperson**

Pc: DHS Board Members  
DHS Northern Area Office  
Menominee County BOC  
Menominee DHS Office File  
Bernie Lang, Menominee County BOC Liaison