

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

BOARD MEMBERS

JEFF NASER, CHAIR

GARY EICHHORN

DAVID C. PRESTIN

DIRECTOR

RUSSELL K. SEXTON

Date: January 13, 2015 and January 20, 2015

The regular meeting of the Menominee County Department of Human Services Board was not held in January due to member illnesses and vacations, which combined to prevent a quorum for both the originally scheduled meeting of January 13, 2015 and the attempted make-up meeting on January 20, 2015.

Present for the January 13, 2015 meeting was Jeff Naser, Board Chair and Russell Sexton, Board Secretary. Present for the January 20, 2015 meeting was Gary Eichhorn, Board Member.

Others Present: Bernie Lang, Menominee County Board of Commissioners, was present for both attempted meetings.

APPROVAL OF AGENDA:

APPROVAL OF DECEMBER 30, 2014 MINUTES:

Minutes of the December 30, 2014 Board Meeting will be reviewed and discussed during the February Board meeting scheduled for February 24, 2015.

FINANCIAL REPORT:

The financial report for December 2014 and January 2015 will be reviewed during the February Board meeting.

DIRECTOR'S REPORT:

Statewide Director's Meeting Information:

Collaborative Issues:

Business Plan Update:

Miscellaneous:

Board Member Input/Suggestions:

UNIT REPORT:

BOARD BUSINESS:

1. **Approval of Vouchers:**

Vouchers for December and January will be reviewed at the regularly scheduled February Board meeting.

NEW BUSINESS:

PUBLIC COMMENT:

NEXT MEETING: February 24, 2015 at 9:00 a.m. in the Menominee County DHS Board Room.

ADJOURNMENT:



Russell K. Sexton
Board Secretary

Jeff Naser
Board Chairperson

Pc: DHS Board Members
Menominee County BOC