

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

**BOARD MEMBERS**

**JEFF NASER, CHAIR  
GARY EICHHORN  
SHEILA VERAGHEN**

**DIRECTOR**

**RUSSELL K. SEXTON**

**Date:** January 23, 2018

The regular meeting of the Menominee County Department of Health and Human Services Board was called to order by Russell Sexton, Board Secretary, at 9:15 a.m. Central Time. The meeting was held at the Spaulding Township Hall, N15881 Pine Avenue, Powers, Michigan.

Present: Gary Eichhorn, Board Member; Sheila Veraghen, Board Member and Russell Sexton, Board Secretary.

Absent: Jeff Naser, Board Chair. Excused.

Others Present: None.

**APPROVAL OF AGENDA:**

A motion to approve the agenda was made by Mr. Eichhorn and supported by Ms. Veraghen. Motion passed without opposition.

**APPROVAL OF MINUTES:**

Minutes of the December 26, 2017 Board Meeting were reviewed and discussed. A motion to accept the minutes was made by Mr. Eichhorn and supported by Ms. Veraghen. Motion passed without opposition.

**FINANCIAL REPORT:**

The financial report for December 2017 was reviewed. There were \$100.00 in expenditures for the DHHS Board meeting and a \$50.00 expenditure for Spaulding Township for the use of their facility; leaving a balance of \$3,450.00.

A motion to approve the financial report was made by Mr. Eichhorn and supported by Ms. Veraghen. Motion passed without opposition.

**DIRECTOR'S REPORT:**

Mr. Sexton provided the board with an update on the current staffing situation in Menominee County.

**Statewide Director's Meeting Information:** No new information provided.

**Collaborative Issues:** No new information provided.

**Business Plan Update:** Mr. Sexton provided the board with an update on current performance data including:

FY 2018 Operating Funds: Menominee County allocation is: \$25,896.00. Year-to-date expenditures are: \$5,626.27. This constitutes 21.7% of the allocation spent with 25% of the year elapsed.

FY 2018 Travel Funds: Menominee County allocation is: \$35,261.00. Year-to-date expenditures are: \$0. This constitutes 0% of the allocation spent with 0% of the year elapsed (the data for this allocation is not yet available).

**Assistance Payments:**

Assistance Payments Standard of Promptness: 96.81%. Business Service Center 1 average is 96.84%. Statewide Average is 97.62%.

Family Independence Program Work Participation Rate: 0%. Year to date average for CY 2017 is 33.33%. Federal goal is 50%.

**Miscellaneous:** Mr. Sexton reviewed with the board customer information as follows:

November 2017 data:

Total cases, recipients and payments for FIP, FAP, SDA, CDC and SER benefits:

- Family Independence Program: 20 cases; 42 recipients; \$5,814.00 in benefits.
- Food Assistance Program: 1,277 cases; 2,384 recipients; \$264,020.00 in benefits.
- State Disability Assistance: 10 cases; 10 recipients; \$1,916.00 in benefits.
- Child Development and Care: 28 cases; 39 recipients; \$12,287.00 in benefits.
- State Emergency Relief: 9 cases; \$6,496.00 in benefits.
- Unduplicated total: 1,301 cases; 2,418 recipients; \$290,533.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 689 cases; 1,494 recipients
- Other Children < Age 21: 112 cases; 120 recipients
- Pregnant Women & Children Under 19: 447 cases; 833 recipients
- MiChild: 70 cases; 121 Recipients
- Non-SSI Aged, Blind & Disabled: 649 cases; 678 recipients
- SSI Aged, Blind & Disabled: 483 cases; 483 recipients
- Medicaid Eligible Total: 2,225 cases; 3,730 recipients
- Healthy Michigan Program Total: 1,223 cases; 1,386 recipients

This information is available on the [www.michigan.gov/dhs](http://www.michigan.gov/dhs) website in the "Green Book".

Child Welfare:

CPS Commencement	100%
CPS F2F Investigations	100%
CPS Ongoing F2F	93%
CPS Ongoing Caregiver F2F	100%
CPS Services Plans	100%
CPS Plan Approval	100%
CFC Service Plans	100%
CFC Plan Approval	100%
Medical	75%
Dental	100%
Worker/Child Contacts	100%
Worker/Parent Contacts	75%
Worker/Supervisor Contacts	73%
Parent/Child Contacts	61%

**Board Member Input/Suggestions:** None

A motion to accept the Director's Report was made by Ms. Veraghen and supported by Mr. Eichhorn. Motion passed without opposition.

**BOARD BUSINESS:**

**1. Approval of Vouchers:**

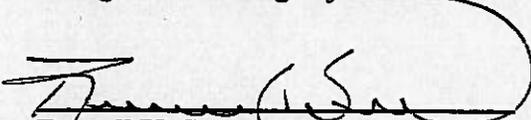
Vouchers for December 2017 were reviewed. A motion to approve all vouchers was made by Ms. Veraghen and supported by Mr. Eichhorn. Motion passed without opposition.

**NEW BUSINESS:** There was no new business presented.

**PUBLIC COMMENT:** None

**NEXT MEETING:** February 27, 2018 at 9:00 a.m. at the Spaulding Township Hall, N15881 Pine Avenue, Powers, Michigan

**ADJOURNMENT:** Motion to adjourn made by Mr. Eichhorn and supported by Ms. Veraghen. Meeting adjourned at 0937 a.m.

  
Russell K. Sexton  
Board Secretary

  
Jeff Naser  
Board Chairperson

Pc: DHS Board Members; Menominee County BOC