

**Delta, Dickinson & Menominee County
Department of Health and Human Services Board**

DELTA CO. BOARD MEMBERS

**STACEY RANDALL, CHAIR
MARY OLSON
DONNA SCHOMIN**

DICKINSON CO. BOARD MEMBERS

**KATIE DRISCOLL, CHAIR
MARY GAGALA
WINNIE FORNETTI**

MENOMINEE CO. BOARD MEMEBERS

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

DIRECTOR

MATTHEW YOHE

Date: January 23, 2020

The regular meeting of the Delta, Dickinson & Menominee County Department of Health and Human Services Board was called to order by Sue Asplund, Acting Secretary at 1:05 PM CST. The meeting was held at the Pinecrest Medical Care Facility Board Room, N15995 Main Street, Powers, MI 49874

ROLL CALL

Present: Donna Schomin-Delta Board Member, Mary Olson-Delta Co. Board Member, Mary Gagala-Dickinson Co. Board Member, Winnie Fornetti-Dickinson Co. Board Member

Others Present: Sue Asplund, Acting Board Secretary, Megan Chartier-DHHS Executive Secretary, Theresa Nelson-Delta Co. Board of Commissioners & Gerald Piche-Menominee County Commissioner

Absent: Matthew Yohe-Board Secretary Stacey Randall-Delta Co. Board Chair, Katie Driscoll-Dickinson Co. Board Chair, Barbara Kramer-Dickinson Co. Board of Commissioners, Jeff Naser-Menominee Co. Board Chair, Sheila Veraghen-Menominee Co. Board Member, Gary Eichhorn-Menominee Co. Board Member, & Bernie Lang-Menominee Co. Board of Commissioners

APPROVAL OF AGENDA:

The motion to approve the agenda was made by Ms. Mary Gagala-Dickinson Co. Board Member and seconded by Ms. Donna Schomin-Delta Co. Board Member. Motion was passed without opposition.

APPROVAL OF MINUTES:

The motion to approve the Delta County minutes for November 21, 2019 was made by Ms. Donna Schomin-Delta County Board Member and seconded by Ms. Mary Olson-Delta County Board Member.

The motion to approve the Delta County Minutes for December 19, 2019 was made by Ms. Donna Schomin-Delta County Board Member and seconded by Ms. Mary Olson-Delta County Board Member.

The motion to approve the Dickinson County minutes for December 19, 2019 was made by Ms. Mary Gagala-Dickinson County Board Member and seconded by Ms. Winnie Fornetti-Dickinson Co. Board Member. Motion passed without opposition.

The motion to approve the Menominee County minutes for December 19, 2019 was tabled.

FINANCIAL REPORT:

Delta County:

The financial report for December 2019 was reviewed. There were \$60.00 in expenditures for the DHHS Board members, leaving a balance of \$1,476.54.

Approval of Financial Report: Financials were reviewed and approved. Motion was made by Ms. Mary Olson -Delta County Board Member and seconded by Ms. Donna Schomin -Delta County Board Member.

Dickinson County:

The financial report for December 2019 was reviewed. There were \$24.18 in expenditures for the DHHS Board members, leaving a balance of \$82.46

There were no expenditures from the Foster Children's Fund, leaving a balance of \$567.00.

Approval of Financial Report: Financials were reviewed and approved. Motion was made by Ms. Mary Gagala-Dickinson County Board Member and seconded by Ms. Winnie Fornetti-Dickinson Co. Board Member. Motion passed without opposition.

Menominee County:

The financial report for December 2019 was reviewed. There were \$100.00 in expenditures for the DHHS Board members, and \$50.00 for room rental payment leaving a balance of \$2,500.00.

Approval of Financial Report: Financials were reviewed and tabled.

DIRECTOR'S REPORT:

Business Plan Update: Ms. Asplund, provided an update on current fiscal year data:

Delta County:

Operating Funds: Allocation for FY 2020 is \$12,506.00. Year-to-date expenditures are: \$6,600.89. This constitutes 52.8% of the allocation spent with 25% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$49,492.00. Year-to-date expenditures are: \$4,264.81. This constitutes 8.6% of the allocation spent.

Assistance Payments: Standard of Promptness: 91.1%. Business Service Center 1 average is 89.03%. Statewide Average is 95.29%.

Family Independence Program Work Participation Rate: 100%. Year to date average is 100%. Federal goal is 50%. U.P. average & statewide average are not available at this time.

Dickinson County:

Operating Funds: Allocation for FY 2020 is \$28,882.00. Year-to-date expenditures are: \$1,826.62. This constitutes 6.3% of the allocation spent with 25% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$30,950.00. Year-to-date expenditures are: \$4,325.03. This constitutes 14% of the allocation spent.

Assistance Payments: Standard of Promptness: 91.13%. Business Service Center 1 average is 89.03%. Statewide Average is 95.29%.

Family Independence Program Work Participation Rate: 100%. Year to date average is 100%. Federal goal is 50%. U.P. average & statewide average are not available at this time.

Menominee County:

Operating Funds: Allocation for FY 2020 is \$25,896.00. Year-to-date expenditures are: \$12,290.08. This constitutes 47.5% of the allocation spent with 25% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$35,261. Year-to-date expenditures are: \$4,946.02. This constitutes 14.0% of the allocation spent.

Assistance Payments: Standard of Promptness: 93.62%. Business Service Center 1 average is 89.03%. Statewide Average is 95.29%.

Family Independence Program Work Participation Rate: 100%. Year to date average is 100%. Federal goal is 50%. U.P. average is & statewide average are not available at this time.

Miscellaneous:

Assistance Payments: Ms. Asplund reviewed customer information as follows:
Total cases, recipients and payments for FIP, FAP, SDA, CDC and SER benefits for the month of November 2019:

Delta County:

- Family Independence Program: 28 cases; 49 recipients; \$6,958 in benefits provided.
- Food Assistance Program: 2,098 cases; 3,609 recipients; \$371,791 in benefits provided.
- State Disability Assistance: 9 cases; 9 recipients; \$2,525 in benefits provided.
- Child Development and Care: 83 cases; 133 recipients; \$48,651 in benefits provided.
- State Emergency Relief: 73 cases; \$36,673 in benefits provided.
- Unduplicated total for the month: 2,188 cases; 3,775 recipients; \$466,597 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 1,079 cases; 2,177 recipients
- Other Children < Age 21: 246 cases; 256 recipients
- Pregnant Women & Children Under 19: 904 cases; 1,528 recipients
- MiChild: 134 cases; 219 recipients
- Non-SSI Aged, Blind & Disabled: 1,038 cases; 1,083 recipients
- SSI Aged, Blind & Disabled: 953 cases; 953 recipients
- Medicaid Eligible Total: 3,941 cases, 6,218 recipients

Healthy Michigan Program (HMP)

Delta County: 2,166 total cases and 2,424 total recipients

Dickinson County

- Family Independence Program: 8 cases; 20 recipients; \$2,079 in benefits provided.
- Food Assistance Program: 1,168 cases; 2,007 recipients; \$208,601 in benefits provided.
- State Disability Assistance: 4 cases; 4 recipients; \$800 in benefits provided.
- Child Development and Care: 47 cases; 69 recipients; \$26,081 in benefits provided.
- State Emergency Relief: 11 cases; \$5,911 in benefits provided.
- Unduplicated total for the month: 1,213 cases; 2,083 recipients; \$243,490 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 749 cases; 1,489 recipients
- Other Children < Age 21: 181 cases; 185 recipients
- Pregnant Women & Children Under 19: 618 cases; 1,061 recipients
- MiChild: 98 cases; 168 recipients

- Non-SSI Aged, Blind & Disabled: 651 cases; 668 recipients
- SSI Aged, Blind & Disabled: 489 cases; 489 recipients
- Medicaid Eligible Total: 2,529 cases, 4,063 recipients

Healthy Michigan Program (HMP)

Dickinson County: 1,421 total cases and 1,555 total recipients

Menominee County

- Family Independence Program: 14 cases; 23 recipients; \$3,445 in benefits provided.
- Food Assistance Program: 1,023 cases; 1,795 recipients; \$188,673 in benefits provided.
- State Disability Assistance: 5 cases; 5 recipients; \$849 in benefits provided.
- Child Development and Care: 23 cases; 32 recipients; \$10,980 in benefits provided.
- State Emergency Relief: 25 cases; \$18,601 in benefits provided.
- Unduplicated total for the month: 1,066 cases; 1,859 recipients; \$222,548 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 658 cases; 1,400 recipients
- Other Children < Age 21: 104 cases; 105 recipients
- Pregnant Women & Children Under 19: 512 cases; 884 recipients
- MiChild: 66 cases; 120 recipients
- Non-SSI Aged, Blind & Disabled: 570 case; 593 recipients
- SSI Aged, Blind & Disabled: 477 cases; 477 recipients
- Medicaid Eligible Total: 2,170 cases, 3,580 recipients

Healthy Michigan Program (HMP)

Menominee County: 1,181 total cases and 1,320 total recipients

This information is available on the www.michigan.gov/dhs website in the “Green Book”

Child Welfare

	<u>Delta</u>	<u>Dickinson</u>	<u>Menominee</u>
Commencements	100%	100%	93%
CPS Face to Face	100%	100%	85%
CPS Ongoing Child F2F	100%	100%	100%
CPS Ongoing Caregiver F2F	100%	100%	100%
CPS Services Plans	94%	100%	100%
CPS Plan Approval	100%	100%	100%
CFC Service Plans	100%	100%	100%
CFC Approval	100%	100%	100%
DHHS Medical	100%	100%	100%
DHHS Dental		100%	
CFC Worker/Child Contacts	100%	100%	60%

CFC Worker/Parent Contacts	100%	50%	67%
CFC Worker/Supervisor Contacts	100%	100%	86%
CFC Parent/Child Contacts	89%	38%	20%
CFC Return Home Contacts		100%	
CFC Sibling Contacts			

Approval of Directors Report:

The motion to approve the Directors Report was made by Ms. Mary Olson-Delta County Board Member and seconded by Ms. Donna Schomin-Delta Co. Board Chair. Motion passed without opposition.

UNIT REPORT: None

BOARD BUSINESS:

Review & Approval of Vouchers:

Delta County: Vouchers were reviewed and approved. Motion was made by Ms. Donna Schomin-Delta Co. Board Member and seconded by Ms. Mary Olson -Delta Co. Board Chair. Motion was passed without opposition.

Dickinson County: Vouchers were reviewed and approved. Motion was made by Ms. Winnie Fornetti -Dickinson Co. Board Member and seconded by Ms. Mary Gagala -Dickinson Co. Board Member. Motion was passed without opposition.

Menominee County: Vouchers were reviewed and tabled.

MCSSA: Next MCSSA District One Meeting is April 24, 2020 at 11:00 EST at the Delta County DHHS Office located at 305 Ludington Street, Escanaba, MI 49829.

NEW BUSINESS: None

PUBLIC COMMENT:

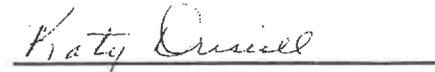
Theresa Nelson-Delta County Board of Commissioner asked if the MCSSA District One Meeting room was reserved for April 24, 2020 meeting at the Delta County State office.

NEXT MEETING: Thursday, February 27, 2020 at the Pinecrest Medical Care Faculty Board Room at 1:00 PM CST

ADJOURNMENT: Motion was made by Ms. Donna Schomin-Delta County Board Member and seconded by Ms. Mary Olson-Delta Co. Board Member. Motion was passed without opposition. Meeting was adjourned at 1:30 PM CST


Matthew Yohe
Board Secretary


Stacey Randall, Delta Co.
Board Chairperson


Katie Driscoll, Dickinson Co.
Board Chairperson


Jeff Naser, Menominee Co.
Board Chairperson

Pc: DHHS Board Members Delta County
DHHS Board Members Dickinson County
DHHS Board Members Menominee County
Delta County BOC
Dickinson County BOC
Menominee County BOC