

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

BOARD MEMBERS
JEFF NASER, CHAIR
GARY EICHHORN
SHEILA VERAGHEN

DIRECTOR
MATTHEW YOHE

Date: January 29th, 2019

The regular meeting of the Menominee County Department of Health and Human Services Board was called to order by Matthew Yohe, Board Secretary, at 9:25 a.m. Central Time. The meeting was held at the Spalding Township Hall, N15881 Pine Avenue, Powers, Michigan.

Present: Matthew Yohe, Board Secretary.

Absent: Gary Eichhorn Board Member, Jeff Naser Board Member, Sheila Veraghen Board Member.

Others Present: Gerald Piche, Menominee County Board of Commissioners, Megan Chartier DHHS Executive Secretary.

APPROVAL OF AGENDA:

None:

APPROVAL OF MINUTES:

None

FINANCIAL REPORT:

The financial report for December, 2018 was reviewed. There were \$150.00 in expenditures for the DHHS Board meeting and a \$50.00 expenditure to Spaulding Township for the use of their facility; leaving a balance of \$2,500.00.

DIRECTOR'S REPORT:

Mr. Yohe discussed an update on the current staffing situation in Menominee County.

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

Business Plan Update: Mr. Yohe provided an update on current performance data including:

Operating Funds: Menominee County allocation for FY 2019 is \$25,896.00. Year-to-date expenditures are: \$5008.14. This constitutes 19.3%% of the allocation spent with 25% of the fiscal year elapsed.

Travel Funds: Menominee County allocation for FY 2019 is \$35,261. Year-to-date expenditures are unknown at this time. The current SIGMA system is unable to verify the FY 2019 travel expenditures at this time.

Assistance Payments:

Assistance Payments Standard of Promptness: 72.79%. Business Service Center 1 average is 68.58%. Statewide Average is 91.74%.

Family Independence Program Work Participation Rate: N/A for November. Year to date average for CY 2018 is 100%. Federal goal is 50%. U.P. average is 99.83%, statewide average is not available at this time.

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

November 2018 data:

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

- Family Independence Program: 12 cases; 24 recipients; \$3,387.00 in benefits.
- Food Assistance Program: 1,143 cases; 2,023 recipients; \$225,909.00 in benefits.
- State Disability Assistance: 6 cases; 6 recipients; \$1,400.00 in benefits.
- Child Development and Care: 28 cases; 41 recipients; \$9,885.00 in benefits.
- State Emergency Relief: 10 cases; \$6133.00 in benefits.
- Unduplicated total: 1,183 cases; 2,078 recipients; \$246,714.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 696 cases; 1,490 recipients
- Other Children < Age 21: 106 cases; 112 recipients
- Pregnant Women & Children Under 19: 478 cases; 851 recipients
- MICHild: 52 cases; 91 Recipients
- Non-SSI Aged, Blind & Disabled: 579 cases; 603 recipients
- SSI Aged, Blind & Disabled: 472 cases; 472 recipients
- Medicaid Eligible Total: 2,169 cases; 3,621 recipients
- Healthy Michigan Program Total: 1,187 cases; 1,343 recipients

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

Child Welfare:

CPS Commencement

95%

CPS F2F Investigations	95%
CPS Ongoing F2F	80%
CPS Ongoing Caregiver F2F	90%
CPS Services Plans	92%
CPS Plan Approval	97%
CFC Service Plans	100%
CFC Plan Approval	100%
Medical	100%
Dental	N/A
Worker/Child Contacts	57%
Worker/Parent Contacts	100%
Worker/Supervisor Contacts	100%
Parent/Child Contacts	47%

Percentages are not valid as it takes 33 cases minimum to meet statistical reliability. With the small caseload, one missed contact can throw off the percentages by a significant amount. The child welfare unit is doing a great job.

Board Member Input/Suggestions: None

Unit Report: None.

BOARD BUSINESS:

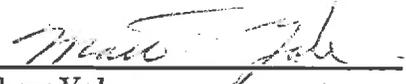
1. **Approval of Vouchers:**
None
2. **MCSSA:** None.
3. **Other:** A quorum was not available, so no official board business was approved, and a review of the current information will also be discussed at the February board meeting.

NEW BUSINESS: There was no new business presented.

PUBLIC COMMENT: None.

NEXT MEETING: February 26th, 2019 at 9:00 a.m. at the Spalding Township Hall, N15881 Pine Avenue, Powers, Michigan

ADJOURNMENT: Meeting was adjourned at 10:30am.


Matthew Yohe
Board Secretary


Jeff Naser
Board Chairperson

Pc: DHS Board Members; Menominee County BOC