

**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: October 24, 2019

The regular meeting of the Delta, Dickinson & Menominee County Department of Health and Human Services Board was called to order by Katie Driscoll-Dickinson Co. Board Chair at 1:00 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, Katie Driscoll-Dickinson Co. Board Chair, Mary Gagala-Dickinson Co. Board Member, Winnie Fornetti-Dickinson Co. Board Member, Jeff Naser-Menominee Co. Board Chair, Sheila Veraghen-Menominee Co. Board Member & Gary Eichhorn-Menominee Co. Board Member.

Others Present: Sue Asplund-DHHS Second-Line Manager, Megan Chartier-DHHS Executive Secretary, Theresa Nelson-Delta Co. Board of Commissioners, Barbara Kramer-Dickinson Co. Board of Commissioners & Bernie Lang-Menominee Co. Board of Commissioners.

Absent: Stacey Randall-Delta Co. Board Chair, Gerald Piche-Menominee Co. Commissioner & Matthew Yohe-Board Secretary

APPROVAL OF AGENDA:

The motion to approve the agenda was made by Mr. Gary Eichhorn-Menominee Co. Board Member and seconded by Mary Olson-Delta Co. Board Member. Motion was passed without opposition.

APPROVAL OF MINUTES:

The motion to approve the Delta County minutes for August 22, 2019 was made by Ms. Mary Olson-Delta County Board Member and seconded by Ms. Donna Schomin-Delta Co. Board Member. Motion passed without opposition.

The motion to approve the Delta County minutes for September 26, 2019 was made by Ms. Mary Olson-Delta County Board Member and seconded by Ms. Donna Schomin-Delta Co. Board Member. Motion passed without opposition.

The motion to approve the Dickinson County minutes for September 26, 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 September 26, 2019 was made by Mr. Gary Eichhorn-Menominee County Board Member and seconded by Mr. Jeff Naser-Menominee Co. Board Chair. Motion passed without opposition.

FINANCIAL REPORT:

Delta County:

The financial report for September 2019 was reviewed. There were \$20.00 in expenditures for the DHHS Board members, leaving a balance of \$1,076.54

Approval of Financial Report: Financials were reviewed and approved. Motion was made by Ms. Donna Schomin-Delta Co. Board Member and seconded by Ms. Mary Olson-Delta County Board. Motion passed without opposition.

Dickinson County:

The financial report for September 2019 was reviewed. There were \$24.18 in expenditures for the DHHS Board members, leaving a balance of \$61.40

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 September 2019 was reviewed. There were \$100.00 in expenditures for the DHHS Board members, leaving a balance of \$1,600.00.

Approval of Financial Report: Financials were reviewed and approved. Motion was made by Mr. Jeff Naser-Menominee Co. Board Chair and seconded by Ms. Sheila Veraghen-Menominee Co. Board Member. Motion was passed without opposition.

DIRECTOR'S REPORT:

Staffing: Dickinson County had a Services Specialist position open; interviews are scheduled for Oct. 28th.

Statewide Director's Meeting Information:

BSC1 Directors Meeting: N/A

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

Delta County:

Operating Funds: Allocation for FY 2019 is \$12,506.00. Year-to-date expenditures are: \$16,735.51. This constitutes 133.8% of the allocation spent with 100% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$49,492.00. Year-to-date expenditures are: \$23,967.91. This constitutes 48.4% of the allocation spent.

Assistance Payments: Standard of Promptness: 94.04%. Business Service Center 1 average is 88.11%. Statewide Average is 96.14%.

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

Dickinson County:

Operating Funds: Allocation for FY 2019 is \$28,882.00. Year-to-date expenditures are: \$17,413.69. This constitutes 60.3% of the allocation spent with 100% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$30,950. Year-to-date expenditures are: \$23,153.83. This constitutes 74.8% of the allocation spent.

Assistance Payments: Standard of Promptness: 95.68%. Business Service Center 1 average is 88.11%. Statewide Average is 96.14%.

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

Menominee County:

Operating Funds: Allocation for FY 2019 is \$25,896.00. Year-to-date expenditures are: \$23,045.26. This constitutes 89.4% of the allocation spent with 100% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$35,261. Year-to-date expenditures are: \$24,459.97. This constitutes 69.4% of the allocation spent.

Assistance Payments: Standard of Promptness: 95.52%. Business Service Center 1 average is 88.11%. Statewide Average is 96.14%.

Family Independence Program Work Participation Rate: N/A. Year to date average is 100%. Federal goal is 50%. U.P. average is 100%, statewide average is 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 August 2019:

Delta County:

- Family Independence Program: 27 cases; 51 recipients; \$20,615 in benefits provided.
- Food Assistance Program: 2,124 cases; 3,620 recipients; \$392,031 in benefits provided.
- State Disability Assistance: 11 cases; 11 recipients; \$1,747 in benefits provided.
- Child Development and Care: 84 cases; 147 recipients; \$73,981 in benefits provided.
- State Emergency Relief: 24 cases; \$11,143 in benefits provided.
- Unduplicated total for the month: 2,213 cases; 3,785 recipients; \$499,517 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 1,099 cases; 2,213 recipients
- Other Children < Age 21: 246 cases; 255 recipients
- Pregnant Women & Children Under 19: 897 cases; 1,495 recipients
- MiChild: 124 cases; 199 recipients
- Non-SSI Aged, Blind & Disabled: 1,057 cases; 1,102 recipients
- SSI Aged, Blind & Disabled: 964 cases; 964 recipients
- Medicaid Eligible Total: 3,965 cases, 6,229 recipients

Healthy Michigan Program (HMP)

Delta County: 2,165 total cases and 2,412 total recipients

Dickinson County

- Family Independence Program: 7 cases; 10 recipients; \$4,304 in benefits provided.
- Food Assistance Program: 1,177 cases; 2,064 recipients; \$216,149 in benefits provided.
- State Disability Assistance: 6 cases; 6 recipients; \$1,249 in benefits provided.
- Child Development and Care: 48 cases; 78 recipients; \$32,394 in benefits provided.
- State Emergency Relief: 18 cases; \$9,369 in benefits provided.
- Unduplicated total for the month: 1,225 cases; 2,143 recipients; \$263,465 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 737 cases; 1,456 recipients
- Other Children < Age 21: 176 cases; 182 recipients
- Pregnant Women & Children Under 19: 625 cases; 1,077 recipients
- MiChild: 93 cases; 161 recipients
- Non-SSI Aged, Blind & Disabled: 653 cases; 671 recipients
- SSI Aged, Blind & Disabled: 495 cases; 495 recipients
- Medicaid Eligible Total: 2,525 cases, 4,047 recipients

Healthy Michigan Program (HMP)

Dickinson County: 1,391 total cases and 1,521 total recipients

Menominee County

- Family Independence Program: 13 cases; 22 recipients; \$9,381 in benefits provided.
- Food Assistance Program: 1,067 cases; 1,901 recipients; \$201,734 in benefits provided.
- State Disability Assistance: 8 cases; 8 recipients; \$1,298 in benefits provided.
- Child Development and Care: 23 cases; 35 recipients; \$13,554 in benefits provided.
- State Emergency Relief: 10 cases; \$8,295 in benefits provided.
- Unduplicated total for the month: 1,102 cases; 1,946 recipients; \$234,262 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 658 cases; 1,375 recipients
- Other Children < Age 21: 107 cases; 108 recipients
- Pregnant Women & Children Under 19: 504 cases; 853 recipients
- MiChild: 65 cases; 122 recipients
- Non-SSI Aged, Blind & Disabled: 597 cases; 618 recipients
- SSI Aged, Blind & Disabled: 476 cases; 476 recipients
- Medicaid Eligible Total: 2,174 cases, 3,553 recipients

Healthy Michigan Program (HMP)

Menominee County: 1,178 total cases and 1,321 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	94%	100%	95%
CPS Face to Face	92%	100%	100%
CPS Ongoing Child F2F	95%	85%	67%
CPS Ongoing Caregiver F2F	79%	77%	87%
CPS Services Plans	95%	92%	94%
CPS Plan Approval	92%	100%	95%
CFC Service Plans	100%	100%	100%
CFC Approval	100%	100%	100%
DHHS Medical			
DHHS Dental	100%	100%	100%
CFC Worker/Child Contacts	71%	100%	100%
CFC Worker/Parent Contacts	100%	40%	100%
CFC Worker/Supervisor Contacts	100%	100%	100%
CFC Parent/Child Contacts	88%	35%	75%
CFC Return Home Contacts			100%
CFC Sibling Contacts		0%	100%

Approval of Directors Report:

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

The motion to approve the Directors Report for Dickinson County 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 Directors Report for Menominee County was made by Ms. Sheila Veraghen-Menominee Co. Board Member and seconded by Mr. Gary Eichhorn-Menominee County Board Member.

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 County Board Member.

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 approved. Motion was made by Ms. Sheila Veraghen-Menominee Co. Board Member and seconded by Mr. Gary Eichhorn-Menominee County Board Member.

MCSSA: Next MCSSA District One Meeting is April 24, 2020.

NEW BUSINESS:

Dickinson County is unable to pay dues for the State MCSSA bill of \$1,015.11- Dickinson County doesn't have enough funds in their allocations to pay.

PUBLIC COMMENT:

Barb Kramer, Dickinson County Board of Commissioners discussed how Dickinson County has drafted two budgets for fiscal year 2020, with one budget anticipating the loss of more than \$500,000 because of the Governor's budget vetoes.

Also, in Dickinson County the pathologist is no longer available at DCH, this has left the county without anyone to complete autopsies in Dickinson County. As well, in Dickinson County, the County Medical Examiner is no longer able to perform autopsies at DCHS. So far, no alternative site has been identified, leaving the county without any options to provide this service.

Theresa Nelson, Delta County Board of Commissioners let the board know that Delta County is still looking for a new County Administrator. There were 12 applicants and were 5 interviewed. Narrowed it down to two candidates, second interviews are this week.

NEXT MEETING: Thursday, November 21, 2019 at the Pinecrest Medical Care Faculty Board Room at 1:00 PM CST

ADJOURNMENT: Motion was made by Mr. Gary Eichhorn-Menominee Co. Board Member and seconded by Ms. Donna Schomin-Delta Co. Board Member. Motion was passed without opposition. Meeting was adjourned at 1:38 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
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Delta County BOC
Dickinson County BOC
Menominee County BOC