

**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

RUSSELL K. SEXTON

Date: October 30, 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 9:05 a.m. Central Time. The meeting was held at the Spaulding Township Hall, N15881 Pine Avenue, Powers, Michigan.

Present: Jeff Naser, Board Chair; Gary Eichhorn, Board Member, and Russell Sexton, Board Secretary.

Absent: Sheila Veraghen, Board Member.

Others Present: Bernie Lang, Menominee County Board of Commissioners

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Minutes of the September 25, 2018 Board Meeting were reviewed and discussed. A motion to accept the minutes was made by Mr. Eichhorn and supported by Mr. Naser. Motion passed without opposition.

FINANCIAL REPORT:

The financial report for September 2018 was reviewed. There were \$100.00 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 \$2,100.00.

A motion to approve the financial report was made by Mr. Naser and supported by Mr. Eichhorn. 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: \$22,360.19. This constitutes 86.3% of the allocation spent with 100% of the fiscal 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 available).

Assistance Payments:

Assistance Payments Standard of Promptness: 95.44%. Business Service Center 1 average is 87.41%. Statewide Average is 96.16%.

Family Independence Program Work Participation Rate: N/A for August. Year to date average for CY 2018 is 0%. Federal goal is 50%. U.P. average is 44.78%, statewide average is 57.84%.

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

June 2018 data:

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

- Family Independence Program: 11 cases; 25 recipients; \$7,056.00 in benefits.
- Food Assistance Program: 1,222 cases; 2,224 recipients; \$252,026.00 in benefits.
- State Disability Assistance: 7 cases; 7 recipients; \$1,249.00 in benefits.
- Child Development and Care: 37 cases; 60 recipients; \$31,653.00 in benefits.
- State Emergency Relief: 3 cases; \$1,862.00 in benefits.
- Unduplicated total: 1,253 cases; 2,269 recipients; \$293,847.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 707 cases; 1,502 recipients
- Other Children < Age 21: 102 cases; 114 recipients
- Pregnant Women & Children Under 19: 465 cases; 841 recipients
- MICHild: 61 cases; 100 Recipients

- Non-SSI Aged, Blind & Disabled: 626 cases; 653 recipients
- SSI Aged, Blind & Disabled: 475 cases; 475 recipients
- Medicaid Eligible Total: 2,205 cases; 3,686 recipients
- Healthy Michigan Program Total: 1,201 cases; 1,348 recipients

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

Board Member Input/Suggestions: None

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

Unit Report: None.

BOARD BUSINESS:

1. Approval of Vouchers:

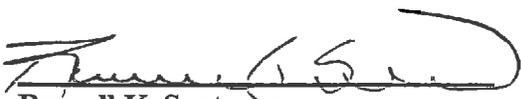
Vouchers for September 2018 were reviewed. A motion to approve all vouchers was made by Mr. Eichhorn and supported by Mr. Naser. Motion passed without opposition.

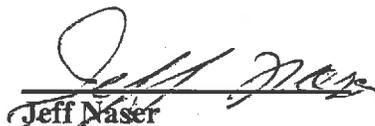
NEW BUSINESS: There was no new business presented.

PUBLIC COMMENT: None.

NEXT MEETING: November, 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 Mr. Naser. Meeting adjourned at 0929 a.m.


Russell K. Sexton
Board Secretary


Jeff Naser
Board Chairperson

Pc: DHS Board Members; Menominee County BOC