

**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 31, 2017

The regular meeting of the Menominee County Department of Health and Human Services Board was called to order by Jeff Naser, Board Chair, at 9:00 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; Sheila Veraghen, Board Member and Russell Sexton, Board Secretary.

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 Ms. Veraghen. Motion passed without opposition.

APPROVAL OF MINUTES:

Minutes of the September 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 September 2017 was reviewed. There were \$100.00 in expenditures for the DHHS Board meeting; leaving a balance of \$1,626.07.

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

The Menominee County Board of Commissioners provided the board with an allocation of \$4,000.00 for FY2018.

The Michigan County Social Services Association (MCSSA) sent an invoice for the payment of statewide dues in the amount of \$868.98. A motion was made by Mr. Eichhorn to remain out of the MCSSA and not pay their dues as there was no observable benefit for the board or the county to be a part of the MCSSA. The motion was supported by Mr. Naser. 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 2017 Operating Funds: Menominee County allocation is: \$25,896.00. Year-to-date expenditures are: \$28,436.60. This constitutes 109.8% of the allocation spent with 100% of the year elapsed.

FY 2016 Travel Funds: Menominee County allocation is: \$35,261.00. Year-to-date expenditures are: \$17,122.92. This constitutes 48.6% of the allocation spent with 100% of the year elapsed.

Assistance Payments:

Assistance Payments Standard of Promptness: 98.6%. Business Service Center 1 average is 97.52%. Statewide Average is 97.55%.

Family Independence Program Work Participation Rate: 100%. Year to date average for CY 2017 is 50%. Federal goal is 50%.

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

July 2017 data:

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

- Family Independence Program: 22 cases; 46 recipients; \$12,172.00 in benefits.
- Food Assistance Program: 1,287 cases; 2,409 recipients; \$276,378.00 in benefits.
- State Disability Assistance: 13 cases; 13 recipients; \$3,349.00 in benefits.
- Child Development and Care: 32 cases; 52 recipients; \$26,006.00 in benefits.
- State Emergency Relief: 0 case; \$0 in benefits.
- Unduplicated total: 1,311 cases; 2,447 recipients; \$317,904.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 668 cases; 1,401 recipients
- Other Children < Age 21: 111 cases; 119 recipients
- Pregnant Women & Children Under 19: 472 cases; 861 recipients
- MiChild: 56 cases; 98 Recipients
- Non-SSI Aged, Blind & Disabled: 634 cases; 662 recipients
- SSI Aged, Blind & Disabled: 480 cases; 480 recipients
- Medicaid Eligible Total: 2,186 cases; 3,621 recipients

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

Child Welfare:

CPS Commencement	100%
CPS F2F Investigations	100%
CPS Ongoing F2F	80%
CPS Ongoing Caregiver F2F	100%
CPS Services Plans	100%
CPS Plan Approval	100%
CFC Service Plans	100%
CFC Plan Approval	100%
Medical	0%
Dental	100%
Worker/Child Contacts	82%
Worker/Parent Contacts	71%
Worker/Supervisor Contacts	100%
Parent/Child Contacts	96%

Board Member Input/Suggestions: None

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

BOARD BUSINESS:

1. **Approval of Vouchers:**

Vouchers for August and September 2017 were reviewed and 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.

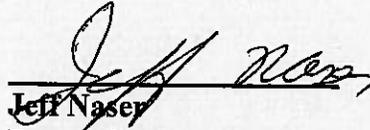
PUBLIC COMMENT: None

NEXT MEETING: November 28, 2017 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 0941 a.m.



Russell K. Sexton
Board Secretary



Jeff Naser
Board Chairperson

Pc: DHS Board Members; Menominee County BOC