

**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: November 21, 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: Stacey Randall-Delta Co. Board Chair, 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 & Gary Eichhorn-Menominee Co. Board Member.

Others Present: Matthew Yohe-Board Secretary, Megan Chartier-DHHS Executive Secretary, Theresa Nelson-Delta Co. Board of Commissioners & Bernie Lang-Menominee Co. Board of Commissioners.

Absent: Sheila Veraghen-Menominee Co. Board Member, Barbara Kramer-Dickinson Co. Board of Commissioners & Gerald Piche-Menominee Co. Commissioner

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

The motion to approve the Delta County minutes for October 24, 2019 was made by Ms. Stacey Randall-Delta County Chair and seconded by Ms. Mary Olson-Delta County Board Member. Motion passed without opposition.

The motion to approve the Dickinson County minutes for October 24, 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 October 24, 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 October 2019 was reviewed. There were \$40.00 in expenditures for the DHHS Board members, leaving a balance of \$2,960.00.

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

Dickinson County:

The financial report for October 2019 was reviewed. There were \$24.18 in expenditures for the DHHS Board members, leaving a balance of \$130.82

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 October 2019 was reviewed. There were \$150.00 in expenditures for the DHHS Board members, and \$50.00 for room rental payment leaving a balance of \$2,800.00.

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

DIRECTOR'S REPORT:

Staffing:

- Staffing allocations should be sent out this Friday for FY2020.
- Dickinson County had a service specialist position opening, which now has been filled. Candidate was issued pre-employment drug test. Waiting for results and Lansing for approval.
- Delta and Menominee passed two LEIN audits-which is a very strict audit by MSP.
- Delta-Dickinson-Menominee passed the Foster Care Licensing Audit.

Statewide Director's Meeting Information:

Statewide Directors Meeting: Project Renew-which will update the Eligibility Renew forms for clients renewing for assistance.

Business Plan Update: Mr. Yohe, 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: \$440.53. This constitutes 3.5% of the allocation spent with 8% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$49,492.00. Year-to-date expenditures are: N/A. This constitutes 0% of the allocation spent.

Assistance Payments: Standard of Promptness: 94.64%. Business Service Center 1 average is 90.26%. Statewide Average is 96.17%.

Family Independence Program Work Participation Rate: N/A. Year to date average is 60%. 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: \$19.40. This constitutes 0.1% of the allocation spent with 8% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$30,950.00. Year-to-date expenditures are: N/A. This constitutes 0% of the allocation spent.

Assistance Payments: Standard of Promptness: 95.33%. Business Service Center 1 average is 90.26%. Statewide Average is 96.17%.

Family Independence Program Work Participation Rate: N/A. Year to date average is 20.83%. 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: \$1,113.13. This constitutes 4.3% of the allocation spent with 8% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$35,261. Year-to-date expenditures are: N/A. This constitutes 0% of the allocation spent.

Assistance Payments: Standard of Promptness: 95.04%. Business Service Center 1 average is 90.26%. Statewide Average is 96.17%.

Family Independence Program Work Participation Rate: N/A. 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: Mr. Yohe reviewed customer information as follows:
Total cases, recipients and payments for FIP, FAP, SDA, CDC and SER benefits for the month of September 2019:

Delta County:

- Family Independence Program: 25 cases; 44 recipients; \$6,657 in benefits provided.
- Food Assistance Program: 2,105 cases; 3,591 recipients; \$384,969 in benefits provided.
- State Disability Assistance: 9 cases; 9 recipients; \$1,825 in benefits provided.
- Child Development and Care: 86 cases; 149 recipients; \$64,267 in benefits provided.
- State Emergency Relief: 28 cases; \$12,163 in benefits provided.
- Unduplicated total for the month: 2,182 cases; 3,729 recipients; \$469,880 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 1,067 cases; 2,167 recipients
- Other Children < Age 21: 244 cases; 250 recipients
- Pregnant Women & Children Under 19: 891 cases; 1,510 recipients
- MiChild: 128 cases; 208 recipients
- Non-SSI Aged, Blind & Disabled: 1,045 cases; 1,089 recipients
- SSI Aged, Blind & Disabled: 962 cases; 962 recipients
- Medicaid Eligible Total: 3,930 cases, 6,188 recipients

Healthy Michigan Program (HMP)

Delta County: 2,160 total cases and 2,410 total recipients

Dickinson County

- Family Independence Program: 5 cases; 6 recipients; \$956 in benefits provided.
- Food Assistance Program: 1,148 cases; 2,035 recipients; \$209,904 in benefits provided.
- State Disability Assistance: 4 cases; 4 recipients; \$942 in benefits provided.
- Child Development and Care: 42 cases; 65 recipients; \$23,050 in benefits provided.
- State Emergency Relief: 19 cases; \$8,772 in benefits provided.
- Unduplicated total for the month: 1,191 cases; 2,102 recipients; \$243,625 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 745 cases; 1,487 recipients
- Other Children < Age 21: 174 cases; 180 recipients
- Pregnant Women & Children Under 19: 622 cases; 1,062 recipients
- MiChild: 94 cases; 160 recipients
- Non-SSI Aged, Blind & Disabled: 655 cases; 673 recipients
- SSI Aged, Blind & Disabled: 493 cases; 493 recipients
- Medicaid Eligible Total: 2,533 cases, 4,060 recipients

Healthy Michigan Program (HMP)

Dickinson County: 1,387 total cases and 1,519 total recipients

Menominee County

- Family Independence Program: 13 cases; 22 recipients; \$3,287 in benefits provided.
- Food Assistance Program: 1,052 cases; 1,854 recipients; \$198,416 in benefits provided.
- State Disability Assistance: 5 cases; 5 recipients; \$1,00 in benefits provided.
- Child Development and Care: 24 cases; 36 recipients; \$13,651 in benefits provided.
- State Emergency Relief: 7 cases; \$5,304 in benefits provided.
- Unduplicated total for the month: 1,087 cases; 1,899 recipients; \$221,658 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 665 cases; 1,405 recipients
- Other Children < Age 21: 104 cases; 104 recipients
- Pregnant Women & Children Under 19: 500 cases; 854 recipients
- MiChild: 66 cases; 126 recipients
- Non-SSI Aged, Blind & Disabled: 592 cases; 616 recipients
- SSI Aged, Blind & Disabled: 475 cases; 475 recipients
- Medicaid Eligible Total: 2,184 cases, 3,581 recipients

Healthy Michigan Program (HMP)

Menominee County: 1,166 total cases and 1,310 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% | 100% |
| CPS Face to Face | 96% | 100% | 92% |
| CPS Ongoing Child F2F | 95% | 100% | 81% |
| CPS Ongoing Caregiver F2F | 80% | 100% | 82% |
| CPS Services Plans | 100% | 100% | 93% |
| CPS Plan Approval | 100% | 100% | 90% |
| CFC Service Plans | | 100% | 100% |
| CFC Approval | | 100% | 100% |
| DHHS Medical | 100% | 100% | |
| DHHS Dental | 100% | 100% | 100% |
| CFC Worker/Child Contacts | 80% | 94% | 80% |
| CFC Worker/Parent Contacts | 100% | 58% | 83% |
| CFC Worker/Supervisor Contacts | 100% | 100% | 100% |
| CFC Parent/Child Contacts | 100% | 26% | 80% |
| CFC Return Home Contacts | | | |
| CFC Sibling Contacts | | 0% | 100% |

Approval of Directors Report:

The motion to approve the Directors Report for Delta County was made by Mr. Gary Eichhorn-Menominee County Board Member and seconded by Ms. Mary Olson-Delta Co. Board Member. 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. Stacey Randal-Delta Co. Board Chair and seconded by Ms. Mary Olson-Delta County Board Member.

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

Menominee County: Vouchers were reviewed and approved. Motion was made by Mr. Gary Eichhorn-Menominee Co. Board Member and seconded by Mr. Jeff Naser-Menominee County Board Chair.

MCSSA: Next MCSSA District One Meeting is April 24, 2020 at 11:00 EST in Escanaba, MI.

NEW BUSINESS:

Payments to MCSSA

Delta County to pay MCSSA Statewide dues of \$1,273.46 and MCSSA District One dues of \$150.00

Motion was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Mary Olson-Delta County Board Member.

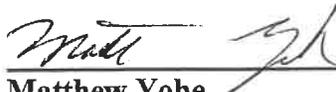
Dickinson County to pay MCSSA District One dues of \$150.00

Motion was made by Ms. Mary Gagala -Dickinson Co. Board Member and seconded by Ms. Winnie Fornetti -Dickinson Co. Board Member. Motion was passed without opposition.

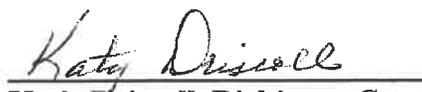
PUBLIC COMMENT: None

NEXT MEETING: Thursday, December 19, 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 1:31 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