

**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: November 27, 2018

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: None

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 October 30, 2018 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:

An allocation of \$3,000.00 was received from the Menominee County Board of Commissioners for FY 2019 MDHHS Board operations.

The financial report for October 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 \$2,850.00.

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 for FY 2019 has not yet been received. Year-to-date expenditures are: \$0.00. This constitutes 0% of the allocation spent with 0% of the fiscal year elapsed.

FY 2018 Travel Funds: Menominee County allocation has not yet been received. Year-to-date expenditures are: \$0. This constitutes 0% of the allocation spent with 0% of the year elapsed.

Assistance Payments:

Assistance Payments Standard of Promptness: 81.5%. Business Service Center 1 average is 75.33%. Statewide Average is 94.92%.

Family Independence Program Work Participation Rate: N/A for September. Year to date average for CY 2019 is 0%. Federal goal is 50%. U.P. average is 44.15%, statewide average is 57.90%.

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

September 2018 data:

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

- Family Independence Program: 10 cases; 21 recipients; \$2,951.00 in benefits.
- Food Assistance Program: 1,193 cases; 2,149 recipients; \$237,362.00 in benefits.
- State Disability Assistance: 6 cases; 6 recipients; \$1,000.00 in benefits.
- Child Development and Care: 35 cases; 56 recipients; \$17,398.00 in benefits.
- State Emergency Relief: 0 cases; \$0.00 in benefits.
- Unduplicated total: 1,224 cases; 2,189 recipients; \$258,711.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 714 cases; 1,526 recipients
- Other Children < Age 21: 98 cases; 108 recipients
- Pregnant Women & Children Under 19: 465 cases; 846 recipients

- MICHild: 55 cases; 95 Recipients
- Non-SSI Aged, Blind & Disabled: 627 cases; 653 recipients
- SSI Aged, Blind & Disabled: 468 cases; 468 recipients
- Medicaid Eligible Total: 2,210 cases; 3,697 recipients
- Healthy Michigan Program Total: 1,185 cases; 1,339 recipients

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

Child Welfare:

CPS Commencement	90%
CPS F2F Investigations	100%
CPS Ongoing F2F	74%
CPS Ongoing Caregiver F2F	77%
CPS Services Plans	96%
CPS Plan Approval	95%
CFC Service Plans	100%
CFC Plan Approval	100%
Medical	100%
Dental	67%
Worker/Child Contacts	67%
Worker/Parent Contacts	100%
Worker/Supervisor Contacts	100%
Parent/Child Contacts	36%

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

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

Unit Report: None.

BOARD BUSINESS:

1. Approval of Vouchers:

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

2. MCSSA:

An invoice from the Michigan County Social Services Association was received seeking FY 2019 statewide dues in the amount of \$869.98.

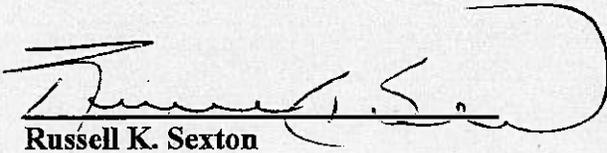
The invoice will not be paid as no motion was made to either join MCSSA or pay dues.

NEW BUSINESS: There was no new business presented.

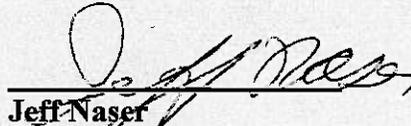
PUBLIC COMMENT: None.

NEXT MEETING: December 18, 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 0930 a.m.



Russell K. Sexton
Board Secretary



Jeff Naser
Board Chairperson

Pc: DHS Board Members; Menominee County BOC