

**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:** December 19, 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 1:01 PM CST. The meeting was held at the Pinecrest Medical Care Facility Board Room, N15995 Main Street, Powers, MI 49874

**ROLL CALL**

Present: 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

Others Present: Matthew Yohe-Board Secretary, Megan Chartier-DHHS Executive Secretary, Theresa Nelson-Delta Co. Board of Commissioners & Barbara Kramer-Dickinson Co. Board of Commissioners

Absent: Stacey Randall-Delta Co. Board Chair, Donna Schomin-Delta Board Member, Mary Olson-Delta Co. Board Member, Gary Eichhorn-Menominee Co. Board Member, Gerald Piche-Menominee Co. Commissioner & Bernie Lang-Menominee Co. Board of Commissioners

**APPROVAL OF AGENDA:**

The motion to approve the agenda 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.

**APPROVAL OF MINUTES:**

The motion to approve the Delta County minutes for November 21, 2019 was tabled.

The motion to approve the Dickinson County minutes for November 21, 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 November 21, 2019 was made by Ms. Sheila Veraghen-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 November 2019 was reviewed. There were \$60.00 in expenditures for the DHHS Board members, leaving a balance of \$1,476.54.

**Approval of Financial Report:** Financials were reviewed and tabled.

#### **Dickinson County:**

The financial report for November 2019 was reviewed. There were \$24.18 in expenditures for the DHHS Board members, leaving a balance of \$106.64

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 November 2019 was reviewed. There were \$100.00 in expenditures for the DHHS Board members, and \$50.00 for room rental payment leaving a balance of \$2,650.00.

**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:**

- Received a draft staffing allocation.
- Two AP supervisors did a training to 26 managers downstate regarding UCL.
- Child Welfare-changing computer system (MiSACWIS) 5-year plan.
- Licensing-there will be vast changes made regarding family care.

**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: \$4,897.02. This constitutes 39.2% of the allocation spent with 17% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$49,492.00. Year-to-date expenditures are: \$3,101.58. This constitutes 6.3% of the allocation spent.

Assistance Payments: Standard of Promptness: 95.35%. Business Service Center 1 average is 90.46%. Statewide Average is 96.34%.

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: \$407.09. This constitutes 1.4% of the allocation spent with 17% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$30,950.00. Year-to-date expenditures are: \$3,031.86. This constitutes 9.8% of the allocation spent.

Assistance Payments: Standard of Promptness: 95.48%. Business Service Center 1 average is 90.46%. Statewide Average is 96.34%.

Family Independence Program Work Participation Rate: N/A. Year to date average is 100%. 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: \$3,247.78. This constitutes 12.5% of the allocation spent with 17% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$35,261. Year-to-date expenditures are: \$2,947.76. This constitutes 8.4% of the allocation spent.

Assistance Payments: Standard of Promptness: 95.56%. Business Service Center 1 average is 90.46%. Statewide Average is 96.34%.

Family Independence Program Work Participation Rate: N/A. Year to date average is N/A. 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 October 2019:

**Delta County:**

- Family Independence Program: 27 cases; 47 recipients; \$6,713 in benefits provided.
- Food Assistance Program: 2,095 cases; 3,605 recipients; \$380,032 in benefits provided.
- State Disability Assistance: 10 cases; 10 recipients; \$1,900 in benefits provided.
- Child Development and Care: 84 cases; 139 recipients; \$55,489 in benefits provided.
- State Emergency Relief: 50 cases; \$28,524 in benefits provided.
- Unduplicated total for the month: 2,186 cases; 3,765 recipients; \$472,658 in benefits provided.

**Total Eligible Medicaid Cases and Recipients:**

- Family Medicaid: 1,085 cases; 2,206 recipients
- Other Children < Age 21: 249 cases; 258 recipients
- Pregnant Women & Children Under 19: 898 cases; 1,507 recipients
- MiChild: 132 cases; 215 recipients
- Non-SSI Aged, Blind & Disabled: 1,047 cases; 1,092 recipients
- SSI Aged, Blind & Disabled: 954 cases; 954 recipients
- Medicaid Eligible Total: 3,941 cases, 6,234 recipients

**Healthy Michigan Program (HMP)**

Delta County: 2,153 total cases and 2,412 total recipients

**Dickinson County**

- Family Independence Program: 5 cases; 6 recipients; \$1,179 in benefits provided.
- Food Assistance Program: 1,144 cases; 1,987 recipients; \$206,491 in benefits provided.
- State Disability Assistance: 3 cases; 3 recipients; \$525 in benefits provided.
- Child Development and Care: 47 cases; 68 recipients; \$27,157 in benefits provided.
- State Emergency Relief: 25 cases; \$11,497 in benefits provided.
- Unduplicated total for the month: 1,191 cases; 2,068 recipients; \$246,849 in benefits provided.

**Total Eligible Medicaid Cases and Recipients:**

- Family Medicaid: 759 cases; 1,503 recipients
- Other Children < Age 21: 172 cases; 178 recipients
- Pregnant Women & Children Under 19: 621 cases; 1,065 recipients
- MiChild: 94 cases; 159 recipients
- Non-SSI Aged, Blind & Disabled: 653 cases; 670 recipients

- SSI Aged, Blind & Disabled: 490 cases; 490 recipients
- Medicaid Eligible Total: 2,533 cases, 4,069 recipients

Healthy Michigan Program (HMP)

Dickinson County: 1,392 total cases and 1,523 total recipients

Menominee County

- Family Independence Program: 15 cases; 25 recipients; \$3,848 in benefits provided.
- Food Assistance Program: 1,032 cases; 1,829 recipients; \$192,981 in benefits provided.
- State Disability Assistance: 4 cases; 4 recipients; \$700 in benefits provided.
- Child Development and Care: 23 cases; 33 recipients; \$12,310 in benefits provided.
- State Emergency Relief: 20 cases; \$11,877 in benefits provided.
- Unduplicated total for the month: 1,068 cases; 1,880 recipients; \$221,716 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 660 cases; 1,382 recipients
- Other Children < Age 21: 103 cases; 103 recipients
- Pregnant Women & Children Under 19: 511 cases; 891 recipients
- MiChild: 67 cases; 121 recipients
- Non-SSI Aged, Blind & Disabled: 587 case; 611 recipients
- SSI Aged, Blind & Disabled: 466 cases; 466 recipients
- Medicaid Eligible Total: 2,168 cases, 3,575 recipients

Healthy Michigan Program (HMP)

Menominee County: 1,180 total cases and 1,323 total recipients

This information is available on the [www.michigan.gov/dhs](http://www.michigan.gov/dhs) website in the "Green Book"

**Child Welfare**

	<u>Delta</u>	<u>Dickinson</u>	<u>Menominee</u>
Commencements	92%	100%	90%
CPS Face to Face	89%	100%	57%
CPS Ongoing Child F2F	83%	100%	86%
CPS Ongoing Caregiver F2F	80%	100%	90%
CPS Services Plans	100%	100%	97%
CPS Plan Approval	100%	100%	89%
CFC Service Plans	100%	100%	100%
CFC Approval	100%	100%	100%
DHHS Medical	100%	100%	100%
DHHS Dental	100%	100%	
CFC Worker/Child Contacts	89%	100%	100%
CFC Worker/Parent Contacts	100%	78%	53%

CFC Worker/Supervisor Contacts	100%	100%	100%
CFC Parent/Child Contacts	78%	55%	52%
CFC Return Home Contacts		50%	
CFC Sibling Contacts			0%

**Approval of Directors Report:**

The motion to approve the Directors Report was made by Ms. Sheila Veraghen-Menominee County Board Member and seconded by Mr. Jeff Naser-Menominee Co. Board Chair. Motion passed without opposition.

**UNIT REPORT:** None

**BOARD BUSINESS:**

**Review & Approval of Vouchers:**

Delta County: Vouchers were reviewed and tabled.

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

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

**MCSSA:** Next MCSSA District One Meeting is April 24, 2020 at 11:00 EST at the Delta County DHHS Office located at 305 Ludington Street, Escanaba, MI 49829.

**NEW BUSINESS:** None

**PUBLIC COMMENT:**

Barbara Kramer-Dickinson County Board of Commissioner updated the board members on Dickinson County matters: Dickinson County Victims Unit is completely trained as of October, where they got their first call that week. Dickinson County Diving Recovery Team is working with Delta County. There will be a Child Advocacy located in the Caring House. MCSC are looking for more board members and looking at fundraising efforts. DISCA is also looking for board members.

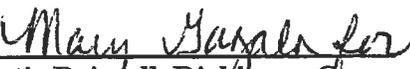
Theresa Nelson-Delta County Board of Commissioner shared that there will be a Veterans Clinic (located in the old MQT General building) opening sometime in April or May and will be open 5 days a week.

**NEXT MEETING:** Thursday, January 23, 2020 at the Pinecrest Medical Care Faculty Board Room at 1:00 PM CST

**ADJOURNMENT:** 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. Meeting was adjourned at 1:47 PM CST

  
\_\_\_\_\_  
**Matthew Yone**  
**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  
DHHS Board Members Menominee County  
Delta County BOC  
Dickinson County BOC  
Menominee County BOC