

**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: February 728 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 Menominee County Department of Human Services Board Room.

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 January, 2017 Board Meeting were reviewed and discussed. A motion to accept the minutes was made by Ms. Veraghen and supported by Mr. Eichhorn. Motion passed without opposition.

FINANCIAL REPORT:

The financial report for January, 2017 was reviewed. There were \$96.44 in expenditures for the DHHS Board meeting; leaving a balance of \$3,371.36.

A motion to approve the financial report was made by Ms. Veraghen 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 2017 Operating Funds: Menominee County allocation is: \$25,896.00. Year-to-date expenditures are: \$8,998.50. This constitutes 34.7% of the allocation spent with 33% of the year elapsed.

FY 2016 Travel Funds: Menominee County allocation is: \$35,261.00. Year-to-date expenditures are: \$4,051.52. This constitutes 11.5% of the allocation spent with 33% of the year elapsed.

Assistance Payments:

Assistance Payments Standard of Promptness: 97.27%. Business Service Center 1 average is 96.60% and State average is 96.74%.

Family Independence Program Work Participation Rate: 0%. Year to date average for CY 2017 is 0%. Federal goal is 50%. Menominee County finished the CY 2016 year with a 41.67% average participation rate.

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

December 2016 data:

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

- Family Independence Program: 19 cases; 40 recipients; \$5,669.00.00 in benefits.
- Food Assistance Program: 1,334 cases; 2,471 recipients; \$269,900.00 in benefits.
- State Disability Assistance: 13 cases; 13 recipients; \$2,600.00 in benefits.
- Child Development and Care: 32 cases; 53 recipients; \$11,653.00 in benefits.
- State Emergency Relief: 3 case; \$447 in benefits.
- Unduplicated total: 1,356 cases; 2,505 recipients; \$290,269.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 624 cases; 1,311 recipients
- Other Children < Age 21: 102 cases; 116 recipients
- Pregnant Women & Children Under 19: 505 cases; 902 recipients
- MiChild: 63 cases; 103 Recipients
- Non-SSI Aged, Blind & Disabled: 638 cases; 674 recipients
- SSI Aged, Blind & Disabled: 484 cases; 484 recipients
- Medicaid Eligible Total: 2,168 cases; 3,590 recipients

Total Healthy Michigan Enrollments: 1200+

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

Child Welfare:

CPS Commencement	100%
CPS Investigations	100%
CPS Ongoing Child FtoF	100%
CPS Ongoing Caregiver FtoF	80%
CPS Service Plan Completion	100%
CPS Service Plan Approvals	100%
CFC Service Plan Completion	N/A
CFC Service Plan Approvals	100%
Medicals	N/A
Dentals	N/A
Worker/Child Contacts	50%
Worker/Parent Contacts	0%
Worker/Supervisor Contacts	100%
Parent/Child Contacts	20%

The FY 2017 Foster Home Licensing Goal for the Delta, Dickinson and Menominee Triad is 11 homes. There are currently 3 licensed.

Board Member Input/Suggestions: None

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

UNIT REPORT: None.

BOARD BUSINESS:

1. Approval of Vouchers:

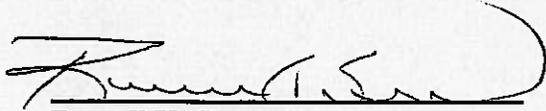
Vouchers for January 2017 were reviewed and a motion to approve all vouchers was made by Mr. Eichhorn and supported by Ms. Veraghen. Motion passed without opposition.

NEW BUSINESS: None

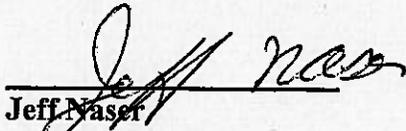
PUBLIC COMMENT: None

NEXT MEETING: March 28, 2017 at 9:00 a.m. in the Menominee County DHS Board Room.

ADJOURNMENT: Motion to adjourn made by Mr. Eichhorn and supported by Ms. Veraghen. Meeting adjourned at 0918 a.m.



Russell K. Sexton
Board Secretary



Jeff Naser
Board Chairperson

Pc: DHS Board Members;
Menominee County BOC