

MAY 01

**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
SHEILA VERAGHEN
VACANT**

DIRECTOR

MATTHEW YOHE

Date: April 23, 2020

The regular meeting of the Delta, Dickinson & Menominee County Department of Health and Human Services Board was called to order by Matthew Yohe-Board Secretary at 1:00 PM CST. The meeting was held via teleconference.

ROLL CALL

Present: Stacey Randall-Delta Co. Board Chair, Mary Olson-Delta Co. Board Member, Donna Schomin-Delta 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, Sheila Veraghen-Menominee Co. Board Member & Matthew Yohe-Board Secretary.

Others Present: Megan Chartier, DHHS Executive Secretary, Theresa Nelson-Delta County Board of Commissioners, Barbara Kramer-Dickinson Co. Board of Commissioners, & Gerald Piche-Menominee Co. Commissioner.

Absent: None.

APPROVAL OF AGENDA:

The motion to approve the Delta County agenda was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Donna Schomin-Delta Co. Board Member.

Roll Call: Stacey Randall-aye, Donna Schomin-aye, Mary Olson-aye

Nays: None

Motion carried

The motion to approve the Dickinson County agenda was made by Ms. Katie Driscoll-Dickinson County Board Chair and seconded by Ms. Mary Gagala-Dickinson Co. Board Member.

Roll Call: Katie Driscoll-aye, Mary Gagala-aye, Winnie Fornetti-aye

Nays: None

Motion carried

The motion to approve the Menominee County agenda was made by Mr. Jeff Naser-Menominee County Board Chair and seconded by Ms. Sheila Veraghan-Menominee Co. Board Member.

Roll Call: Jeff Naser-aye, Sheila Veraghen-aye

Nays: None

Motion carried

APPROVAL OF MINUTES:

The motion to approve the Delta County Minutes for March 19, 2020 was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Dona Schomin-Delta Co. Board Member.

Roll Call: Stacey Randall-aye, Donna Schomin-aye, Mary Olson-aye

Nays: None

Motion carried

The motion to approve the Dickinson County minutes for March 19, 2020 was made by Ms. Katie Driscoll-Dickinson County Board Chair and seconded by Ms. Mary Gagala-Dickinson Co. Board Member.

Roll Call: Katie Driscoll-aye, Mary Gagala-aye, Winnie Fornetti-aye

Nays: None

Motion carried

The motion to approve the Menominee County minutes for March 19, 2020 was made by Mr. Jeff Naser-Menominee County Board Chair and seconded by Ms. Sheila Veraghan-Menominee Co. Board Member.

Roll Call: Jeff Naser-aye, Sheila Veraghen-aye

Nays: None

Motion carried

FINANCIAL REPORT

Delta County

The financial report for March 2020 was reviewed. There were \$0.00 in expenditures for the DHHS Board members, leaving a balance of \$1,396.54.

Approval of Financial Report: Financials were reviewed and approved. Motion was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Donna Schomin-Delta Co. Board Member.

Roll Call: Stacey Randall-aye, Donna Schomin-aye, Mary Olson-aye

Nays: None

Motion carried

Dickinson County

The financial report for March 2020 was reviewed. There were \$0.00 in expenditures for the DHHS Board members, leaving a balance of \$325.82

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. Katie Driscoll-Dickinson County Board Chair and seconded by Ms. Mary Gagala-Dickinson Co. Board Member.

Roll Call: Katie Driscoll-aye, Mary Gagala-aye, Winnie Fornetti-aye

Nays: None

Motion carried

Menominee County

The financial report for March 2020 was reviewed. There were \$0.00 in expenditures for the DHHS Board members, and \$0.00 for room rental payment leaving a balance of \$2,400.00.

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

Roll Call: Jeff Naser-aye, Sheila Veraghen-aye

Nays: None

Motion carried

DIRECTOR'S REPORT:

Staffing: Currently services has an opening in Menominee County. Unable to hire due to the hiring freeze that Lansing has set in place.

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: \$9,920.76. This constitutes 79.3% of the allocation spent with 50% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$49,492.00. Year-to-date expenditures are: \$10,531.65. This constitutes 21.3% of the allocation spent.

Assistance Payments: Standard of Promptness: 93.56%. Business Service Center 1 average is 93.54%. Statewide Average is 96.58%.

Family Independence Program Work Participation Rate: 100%. Year to date average is 100%. 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: \$7,654.19. This constitutes 26.5% of the allocation spent with 50% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$30,950.00. Year-to-date expenditures are: \$10,202.42. This constitutes 33.0% of the allocation spent.

Assistance Payments: Standard of Promptness: 94.13%. Business Service Center 1 average is 93.54%. Statewide Average is 96.58%.

Family Independence Program Work Participation Rate: 100%. 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: \$15,260.75. This constitutes 58.9% of the allocation spent with 50% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$35,261. Year-to-date expenditures are: \$13,772.33. This constitutes 39.1% of the allocation spent.

Assistance Payments: Standard of Promptness: 94.62%. Business Service Center 1 average is 93.54%. Statewide Average is 96.58%.

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 March 2020:

Delta County:

- Family Independence Program: 28 cases; 54 recipients; \$8,165 in benefits provided.
- Food Assistance Program: 2,270 cases; 4,005 recipients; \$672,499 in benefits provided.
- State Disability Assistance: 15 cases; 15 recipients; \$5,474 in benefits provided.
- Child Development and Care: 85 cases; 132 recipients; \$55,126 in benefits provided.
- State Emergency Relief: 48 cases; \$25,027 in benefits provided.
- Unduplicated total for the month: 2,354 cases; 4,158 recipients; \$766,290 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 1,086 cases; 2,165 recipients
- Other Children < Age 21: 239 cases; 249 recipients
- Pregnant Women & Children Under 19: 905 cases; 1,574 recipients
- MiChild: 133 cases; 210 recipients
- Non-SSI Aged, Blind & Disabled: 1,047 cases; 1,088 recipients
- SSI Aged, Blind & Disabled: 954 cases; 954 recipients
- Medicaid Eligible Total: 3,958 cases, 6,241 recipients

Healthy Michigan Program (HMP)

Delta County: 2,150 total cases and 2,411 total recipients

Dickinson County

- Family Independence Program: 4 cases; 9 recipients; \$1,405 in benefits provided.
- Food Assistance Program: 1,262 cases; 2,210 recipients; \$376, 151 in benefits provided.

- State Disability Assistance: 21 cases; 21 recipients; \$5,896 in benefits provided.
- Child Development and Care: 56 cases; 91 recipients; \$30,815 in benefits provided.
- State Emergency Relief: 10 cases; \$6,107 in benefits provided.
- Unduplicated total for the month: 1,308 cases; 2,287 recipients; \$420,375 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 748 cases; 1,480 recipients
- Other Children < Age 21: 170 cases; 173 recipients
- Pregnant Women & Children Under 19: 599 cases; 1,028 recipients
- MiChild: 104 cases; 179 recipients
- Non-SSI Aged, Blind & Disabled: 672 cases; 689 recipients
- SSI Aged, Blind & Disabled: 493 cases; 493 recipients
- Medicaid Eligible Total: 2,539 cases, 4,045 recipients

Healthy Michigan Program (HMP)

Dickinson County: 1,414 total cases and 1,559 total recipients

Menominee County

- Family Independence Program: 18 cases; 33 recipients; \$4,636 in benefits provided.
- Food Assistance Program: 1,102 cases; 1,953 recipients; \$326,559 in benefits provided.
- State Disability Assistance: 10 cases; 10 recipients; \$2,915 in benefits provided.
- Child Development and Care: 32 cases; 46 recipients; \$17,714 in benefits provided.
- State Emergency Relief: 11 cases; \$11,813 in benefits provided.
- Unduplicated total for the month: 1,137 cases; 2,008 recipients; \$363,636 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 664 cases; 1,409 recipients
- Other Children < Age 21: 99 cases; 103 recipients
- Pregnant Women & Children Under 19: 516 cases; 897 recipients
- MiChild: 59 cases; 98 recipients
- Non-SSI Aged, Blind & Disabled: 577 case; 604 recipients
- SSI Aged, Blind & Disabled: 462 cases; 462 recipients
- Medicaid Eligible Total: 2,152 cases, 3,573 recipients

Healthy Michigan Program (HMP)

Menominee County: 1,189 total cases and 1,318 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	100%	100%	92%

CPS Ongoing Child F2F	100%	50%	100%
CPS Ongoing Caregiver F2F	100%	75%	100%
CPS Services Plans	100%	100%	100%
CPS Plan Approval	97%	100%	100%
CFC Service Plans	100%	100%	100%
CFC Approval	100%	100%	100%
DHHS Medical		75%	100%
DHHS Dental			0%
CFC Worker/Child Contacts	71%	100%	100%
CFC Worker/Parent Contacts	67%	87%	25%
CFC Worker/Supervisor Contacts	20%	91%	100%
CFC Parent/Child Contacts	80%	81%	
CFC Return Home Contacts			100%
CFC Sibling Contacts			

Approval of Directors Report:

Delta

Directors Report was reviewed and approved. Motion was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Donna Schomin-Delta Co. Board Member.

Roll Call: Stacey Randall-aye, Donna Schomin-aye, Mary Olson-aye

Nays: None

Motion carried

Dickinson

Directors Report was reviewed and approved. Motion was made by Ms. Winnie Fornetti-Dickinson Co. Board Member and seconded by Ms. Mary Gagala-Dickinson Co. Board Member.

Roll Call: Katie Driscoll-aye, Mary Gagala-aye, Winnie Fornetti-aye

Nays: None

Motion carried

Menominee

Directors Report was reviewed and approved. Motion was made by Mr. Jeff Naser-Menominee Co. Board Chair and seconded by Ms. Sheila Veraghen-Menominee Co. Board Member.

Roll Call: Jeff Naser-aye, Sheila Veraghen-aye

Nays: None

Motion carried

UNIT REPORT:

None

BOARD BUSINESS:

Review & Approval of Vouchers

Delta County: No vouchers to reviewed or approve.

Dickinson County: No vouchers to review or approve.

Menominee County: No vouchers to review or approve.

MCSSA- April 24, 2020 at the Delta County DHHS office has been cancelled due to the ongoing COVID-19 situation.

PUBLIC COMMENT:

Theresa Nelson, Delta County Board of Commissioners let the board know that the Delta Counties COVID19 numbers are 12 cases with 2 deaths.

She said that she's been getting calls regarding assistance/help needed to pay for Escanaba's water bill that DHHS doesn't cover and who can those clients contact.

Mr. Yohe found out that SER's can be filled out for water payment assistance but there has to be a shut off notice, SER application filed, and it's only \$175 max. Other's needing assistance would be referred to 2-1-1 phone number.

Barb Kramer, Dickinson County Board of Commissioners discussed that Dickinson County COVID19 Numbers have held steady. Testing has increased with testing sites of DCH and Bellin. Dickinson County received PPE (Personal Protective Equipment) such as masks, gloves and gowns for county emergency responders.

Gerald Piche, Menominee County Commissioner also stated that he met with Menominee County Department heads to talk about the COVID19 numbers and that possibly having the state open up by regions. COVID19 Testing can be done at Bellin and by Dr. Carlson in Stephenson. Also, Menominee County Fair and the Rodeo has been cancelled for this year.

NEXT MEETING: Thursday, May 28, 2020 with location TBD

ADJOURNMENT: Motion was made by Ms. Katie Driscoll-Dickinson Co. Board Chair and seconded by Ms. Stacey Randall-Delta Co. Board Chair. Meeting was adjourned at 1:30 PM CST.

Roll Call: Stacey Randall-aye, Donna Schomin-aye, Mary Olson-aye, Katie Driscoll-aye, Mary Gagala-aye, Winnie Fornetti-aye, Jeff Naser-aye, Sheila Veraghen-aye

Motion carried

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