

**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: April 24, 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: Gary Eichhorn, Board Member; Jeff Naser, Board Chair, Sheila Veraghen, Board Member and Russell Sexton, Board Secretary.

Others Present: Andrew Laurin, Child Protective Services Supervisor, Sue Asplund, Children's Services Program Manager.

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 March 27, 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:

The financial report for March 2018 was reviewed. There were \$100.00 in expenditures for the DHHS Board meeting and a \$50.00 expenditure for Spaulding Township for the use of their facility; leaving a balance of \$3,200.00.

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 2018 Operating Funds: Menominee County allocation is: \$25,896.00. Year-to-date expenditures are: \$9,798.53. This constitutes 37.8% of the allocation spent with 42% of the year elapsed.

FY 2018 Travel Funds: Menominee County allocation is: \$35,261.00. Year-to-date expenditures are: \$0. This constitutes 0% of the allocation spent with 0% of the year elapsed (the data for this allocation is not yet available).

Assistance Payments:

Assistance Payments Standard of Promptness: 98.49%. Business Service Center 1 average is 97%. Statewide Average is 97%.

Family Independence Program Work Participation Rate: 0% for February (the one cash recipient family did not participate in mandated work participation activities). Year to date average for CY 2018 is 0%. Federal goal is 50%. U.P. average is 47.44%, Statewide average is 54.39%.

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

November 2017 data:

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

- Family Independence Program: 17 cases; 36 recipients; \$4,643.00 in benefits.
- Food Assistance Program: 1,246 cases; 2,324 recipients; \$257,811.00 in benefits.
- State Disability Assistance: 6 cases; 6 recipients; \$1,149.00 in benefits.
- Child Development and Care: 30 cases; 46 recipients; \$10,032.00 in benefits.
- State Emergency Relief: 8 cases; \$3,046.00 in benefits.
- Unduplicated total: 1,275 cases; 2,364 recipients; \$276,681.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 687 cases; 1,476 recipients
- Other Children < Age 21: 108 cases; 120 recipients
- Pregnant Women & Children Under 19: 452 cases; 846 recipients
- MiChild: 55 cases; 92 Recipients
- Non-SSI Aged, Blind & Disabled: 612 cases; 640 recipients

- SSI Aged, Blind & Disabled: 475 cases; 475 recipients
- Medicaid Eligible Total: 2,167 cases; 3,649 recipients
- Healthy Michigan Program Total: 1,254 cases; 1,417 recipients

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

Child Welfare:

CPS Commencement	100%
CPS F2F Investigations	100%
CPS Ongoing F2F	92%
CPS Ongoing Caregiver F2F	94%
CPS Services Plans	100%
CPS Plan Approval	100%
CFC Service Plans	100%
CFC Plan Approval	100%
Medical	N/A%
Dental	N/A%
Worker/Child Contacts	100%
Worker/Parent Contacts	100%
Worker/Supervisor Contacts	100%
Parent/Child Contacts	60%
Return Home	33%

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: Andrew Laurin and Sue Asplund. Mr. Laurin and Ms. Asplund provided the board members with a review of their programs, as well as providing specific details regarding the child welfare data that is presented at each board meeting.

BOARD BUSINESS:

1. Approval of Vouchers:

Vouchers for March 2018 were reviewed. There were no vouchers for February. A motion to approve all vouchers was made by Ms. Veraghen and supported by Mr. Eichhorn. Motion passed without opposition.

NEW BUSINESS: There was no new business presented.

PUBLIC COMMENT: None

NEXT MEETING: May 29, 2018 at 9:00 a.m. at the Spaulding Township Hall, N15881 Pine Avenue, Powers, Michigan