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 25, 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, with the addition to the Board Business item: Location of Board Meetings", was made by Mr. Eichhorn and supported by Ms. Veraghen. Motion passed without opposition.

APPROVAL OF MINUTES:
Minutes of the March 28, 2017 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, 2017 was reviewed. There were $287.16 in expenditures for the DHHS Board meeting; leaving a balance of $2,797.04.

A motion to approve the financial report was made by Mr. Eichhorn and supported by Ms. Veraghen. 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: $10,675.35. This constitutes 41.2% of the allocation spent with 42% of the year elapsed.

FY 2016 Travel Funds: Menominee County allocation is: $35,261.00. Year-to-date expenditures are: $5,585.32. This constitutes 15.8% of the allocation spent with 42% of the year elapsed.

Assistance Payments:
Assistance Payments Standard of Promptness: 96.76%. Business Service Center 1 average is 97.76%.

Family Independence Program Work Participation Rate: N/A. Year to date average for CY 2017 is N/A (there were no cases that were mandated to participate in work activities) Federal goal is 50%.

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

March 2017 data:

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

- Family Independence Program: 20 cases; 36 recipients; $5,615.00 in benefits.
- Food Assistance Program: 1,338 cases; 2,484 recipients; $272.854.00 in benefits.
- State Disability Assistance: 11 cases; 11 recipients; $3,200.00 in benefits.
- Child Development and Care: 32 cases; 44 recipients; $14,239.00 in benefits.
- State Emergency Relief: 7 case; $6,013 in benefits.
- Unduplicated total: 1,363 cases; 2,517 recipients; $301,921.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 653 cases; 1,404 recipients
- Other Children < Age 21: 98 cases; 109 recipients
- Pregnant Women & Children Under 19: 492 cases; 870 recipients
- MiChild: 65 cases; 120 Recipients
- Non-SSI Aged, Blind & Disabled: 639 cases; 673 recipients
- SSI Aged, Blind & Disabled: 474 cases; 474 recipients
- Medicaid Eligible Total: 2,181 cases; 3,651 recipients

Total Healthy Michigan Enrollments: 1200+

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

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 March 2017 were reviewed and a motion to approve all vouchers was made by Mr. Eichhorn and supported by Ms. Veraghen. Motion passed without opposition.
2. **Location of Board Meetings:** A suggestion was made that the board meeting location be changed to Pinecrest since all three board members lived in Powers. Mr. Sexton will make inquiries regarding this and will report back at the May Board meeting.

NEW BUSINESS: None

PUBLIC COMMENT: None

NEXT MEETING: May 30, 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 0925 a.m.

Russell K. Sexton
Board Secretary

Jeff Naser
Board Chairperson

Pc: DHS Board Members;
Menominee County BOC