

**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
KRIS MULDER
MARY GAGALA**

MENOMINEE CO. BOARD MEMEBERS

**JEFF NASER, CHAIR
GARY EICHHORN
SHEILA VERAGHEN**

DIRECTOR

MATTHEW YOHE

Date: May 23, 2019

The regular meeting of the Dickinson & Menominee County Department of Health and Human Services Board was called to order by Katie Driscoll, Dickinson County Board Chair at 1:04 PM CST. The meeting was held at the Pinecrest Medical Care Facility Board Room, N15995 Main Street, Powers, MI 49874

ROLL CALL

Present: Stacey Randall-Delta Co. Board Chair, Donna Schomin-Delta Co. Board Member, Mary Olson-Delta Co. Board Member, Katie Driscoll-Dickinson Co. Board Chair, Kris Mulder-Dickinson Co. Board Member, Mary Gagala-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 Co. Board of Commissioners, Barbara Kramer-Dickinson Co. Board of Commissioners. Gerald Piche-Menominee Co. Commissioner, Bernie Lang-Menominee Co. Board of Commissioners.

Absent: Gary Eichhorn-Menominee Co. Board Member

APPROVAL OF AGENDA:

The motion to approve the agenda was made by Ms. Kris Mulder-Dickinson Co. Board Member 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 April 15, 2019 was made by Stacey Randall-Delta Co. Chair and seconded by Mary Olson-Delta Co. Board Member. Motion was passed without opposition.

The motion to approve the Dickinson County minutes for April 25, 2019 was made by Kris Mulder-Dickinson Co. Member and seconded by Ms. Mary Gagala -Dickinson Co. Board Member. Motion was passed without opposition.

The motion to approve the Menominee County minutes for April 25, 2019 was made by Mr. Jeff Naser-Menominee Co. Board Chair and seconded by Sheila Veraghen-Menominee Co. Board Member. Motion was passed without opposition.

FINANCIAL REPORT:

Delta County:

The financial report for April 2019 was reviewed. There were \$40.00 in expenditures for the DHHS Board members, leaving a balance of \$1,276.54

Approval of Financial Report: Financials were reviewed and approved. Motion was made by Ms. Stacey Randall Delta Co. Board Chair and supported by Ms. Donna Schomin Delta Co. Board Member. Motion passed without opposition.

Dickinson County:

The financial report for April 2019 was reviewed. There were \$24.18 in expenditures for the DHHS Board members, leaving a balance of \$158.12

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 supported by Ms. Kris Mulder-Dickinson County Board Member. Motion passed without opposition.

Menominee County:

The financial report for April 2019 was reviewed. There were \$50.00 in expenditures for the DHHS Board members, leaving a balance of \$2,100.00.

Approval of Financial Report: Financials were reviewed and approved. Motion was made by Ms. Sheila Veraghen-Menominee Co. Board Member and supported by Mr. Jeff Naser-Menominee Co. Board Chair. Motion passed without opposition.

DIRECTOR'S REPORT:

Statewide Director's Meeting Information: No new information provided.

Business Plan Update: Mr. Yohe, provided an update on current fiscal data including: Staffing: Fully staffed Tri-County wide.

Delta County:

Operating Funds: Allocation for FY 2019 is \$12,506.00. Year-to-date expenditures are: \$10,896.23. This constitutes 87.1% of the allocation spent with 58% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$49,492.00. Year-to-date expenditures are: \$11,744.00. This constitutes 23.7% of the allocation spent with 58% of the fiscal year elapsed.

Assistance Payments: Standard of Promptness: 84.43%. Business Service Center 1 average is 88.92%. Statewide Average is N/A.

Family Independence Program Work Participation Rate: 100% for March. Year to date average is 100%. Federal goal is 50%. U.P. average is 100%, statewide average is not available at this time.

Dickinson County:

Operating Funds: Allocation for FY 2019 is \$28,882.00. Year-to-date expenditures are: \$11,492.85. This constitutes 39.8% of the allocation spent with 58% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$30,950. Year-to-date expenditures are: \$12,902.00. This constitutes 41.7% of the allocation spent with 58% of the fiscal year elapsed.

Assistance Payments: Standard of Promptness: 86.28%. Business Service Center 1 average is 88.92%. Statewide Average is N/A.

Family Independence Program Work Participation Rate: 100% for March. Year to date average is 100%. Federal goal is 50%. U.P. average is 100%, statewide average is not available at this time.

Menominee County:

Operating Funds: Allocation for FY 2019 is \$25,896.00. Year-to-date expenditures are: \$13,170.20. This constitutes 50.9% of the allocation spent with 58% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$35,261. Year-to-date expenditures are: \$12,352.00. This constitutes 35.0% of the allocation spent with 58% of the fiscal year elapsed.

Assistance Payments: Standard of Promptness: 88.54%. Business Service Center 1 average is 88.92%. Statewide Average is N/A.

Family Independence Program Work Participation Rate: 100% for March. Year to date average is 100%. Federal goal is 50%. U.P. average is 100%, statewide average is 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 2019:

Delta County:

- Family Independence Program: 30 cases; 58 recipients; \$8,687 in benefits provided.
- Food Assistance Program: 2,297 cases; 4,025 recipients; \$428,756 in benefits provided.
- State Disability Assistance: 10 cases; 10 recipients; \$4,449 in benefits provided.
- Child Development and Care: 84 cases; 137 recipients; \$65,109 in benefits provided.
- State Emergency Relief: 33 cases; \$20,513 in benefits provided.

- Unduplicated total for the month: 2,365 cases; 4,132 recipients; \$527,514 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 1,188 cases; 2,401 recipients
- Other Children < Age 21: 250 cases; 262 recipients
- Pregnant Women & Children Under 19: 914 cases; 1,550 recipients
- MiChild: 139 cases; 224 recipients
- Non-SSI Aged, Blind & Disabled: 1,093 cases; 1,138 recipients
- SSI Aged, Blind & Disabled: 964 cases; 964 recipients
- Medicaid Eligible Total: 4,125 cases, 6,542 recipients

Healthy Michigan Program (HMP)

Delta County: 2,391 total cases and 2,664 total recipients

Dickinson County

- Family Independence Program: 7 cases; 12 recipients; \$2,021 in benefits provided.
- Food Assistance Program: 1,224 cases; 2,084 recipients; \$218,572 in benefits provided.
- State Disability Assistance: 4 cases; 4 recipients; \$1,074 in benefits provided.
- Child Development and Care: 50 cases; 75 recipients; \$23,169 in benefits provided.
- State Emergency Relief: 15 cases; \$9,200 in benefits provided.
- Unduplicated total for the month: 1,267 cases; 2,160 recipients; \$254,035 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 744 cases; 1,529 recipients
- Other Children < Age 21: 179 cases; 184 recipients
- Pregnant Women & Children Under 19: 648 cases; 1,142 recipients
- MiChild: 95 cases; 149 recipients
- Non-SSI Aged, Blind & Disabled: 683 cases; 704 recipients
- SSI Aged, Blind & Disabled: 503 cases; 503 recipients
- Medicaid Eligible Total: 2,596 cases, 4,216 recipients

Healthy Michigan Program (HMP)

Dickinson County: 1,469 total cases and 1,609 total recipients

Menominee County

- Family Independence Program: 12 cases; 25 recipients; \$3,769 in benefits provided.
- Food Assistance Program: 1,115 cases; 1,965 recipients; \$217,276 in benefits provided.
- State Disability Assistance: 5 cases; 5 recipients; \$3,000 in benefits provided.
- Child Development and Care: 26 cases; 37 recipients; \$12,483 in benefits provided.
- State Emergency Relief: 13 cases; \$7,653 in benefits provided.

- Unduplicated total for the month: 1,158 cases; 2,033 recipients; \$244,182 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 692 cases; 1,453 recipients
- Other Children < Age 21: 107 cases; 114 recipients
- Pregnant Women & Children Under 19: 495 cases; 884 recipients
- MiChild: 64 cases; 115 recipients
- Non-SSI Aged, Blind & Disabled: 611 cases; 630 recipients
- SSI Aged, Blind & Disabled: 479 cases; 479 recipients
- Medicaid Eligible Total: 2,222 cases, 3,676 recipients

Healthy Michigan Program (HMP)

Menominee County: 1,259 total cases and 1,417 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	90%	97%	93%
CPS Ongoing Child F2F	86%	100%	95%
CPS Ongoing Caregiver F2F	71%	100%	100%
CPS Services Plans	100%	96%	100%
CPS Plan Approval	100%	100%	100%
CFC Service Plans	100%	100%	100%
CFC Approval	100%	100%	100%
DHHS Medical	N/A	N/A	100%
DHHS Dental	N/A	N/A	N/A
CFC Worker/Child Contacts	83%	100%	100%
CFC Worker/Parent Contacts	100%	44%	67%
CFC Worker/Supervisor Contacts	100%	100%	100%
CFC Parent/Child Contacts	95%	46%	33%
CFC Return Home Contacts	N/A	50%	N/A
CFC Sibling Contacts	N/A	0%	N/A

Motion was made by Ms. Jeff Naser-Menominee Co. Board Chair and supported by Ms. Donna Schomin-Delta Co. Board Member. Motion passed without opposition.

UNIT REPORT: None

BOARD BUSINESS:

Review & Approval of Vouchers:

Delta County: Vouchers were reviewed and approved. Motion was made by Ms. Stacey Randall-Delta Co. Board Chair and supported by Ms. Donna Schomin-Delta Co. Board Member. Motion passed without opposition.

Dickinson County: Vouchers were reviewed and approved. Motion was made by Ms. Kris Mulder-Dickinson Co. Board Member and supported by

Ms. Mary Gagala-Dickinson Co. Board Member. Motion passed without opposition.

Menominee County: Vouchers were reviewed and approved. Motion was made by Mr. Jeff Naser-Menominee County Board Chair and supported by Ms. Sheila Verghen-Menominee Co. Board Member. Motion passed without opposition.

MCSSA: Next MCSSA District One Meeting is October 11, 2019 at the Big Boy in Marquette, MI. Annual MCSSA Conference 09/16/19-09/18/19 at the Great Wolf Lodge in Traverse City, MI.

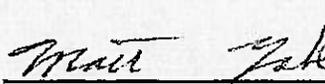
NEW BUSINESS: There was no new business presented.

PUBLIC COMMENT: Barbara Kramer-Dickinson County Board of Commissioners handed out information regarding the DICSA (Dickinson Iron Community Services Agency) fuel assistances for FY 2018 & FY 2019. Last year they were allowed to make 216 bill payments and this year to-date only could make 4 bill payments with the new guidelines.

Lake Antoine Park received a grant to make the beach handicap accessible. It will be handicap accessible from the parking lot right to the beach, construction starts June 10th.

NEXT MEETING: Thursday, June 27, 2019 at the Pinecrest Medical Care Faculty Board Room at 1:00 PM CST

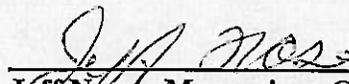
ADJOURNMENT: Motion was made by Sheila Veraghen-Menominee Co. Board Member supported by Ms. Mary Olson-Delta Co. Board Member and Motion passed without opposition. Meeting was adjourned at 1:38 PM CST



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