

**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: May 28, 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: 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, & Matthew Yohe-Board Secretary.

Others Present: Megan Chartier, DHHS Executive Secretary & Theresa Nelson-Delta County Board of Commissioners.

Absent: Stacey Randall-Delta Co. Board Chair, Sheila Veraghen-Menominee Co. Board Member, Barbara Kramer-Dickinson Co. Board of Commissioners, & Gerald Piche-Menominee Co. Commissioner

APPROVAL OF AGENDA:

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

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

Nays: None

Motion carried

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

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

Nays: None

Motion carried

The motion to approve the Menominee County agenda. **Motion was tabled.**

APPROVAL OF MINUTES:

The motion to approve the Delta County Minutes for April 23, 2020 was made by Ms. Mary Olson-Delta Co. Board member and seconded by Ms. Donna Schomin-Delta Co. Board Member.

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

Nays: None

Motion carried

The motion to approve the Dickinson County minutes for April 23, 2020 was made by Ms. Katie Driscoll-Dickinson County Board Chair and seconded by Ms. Winnie Fornetti-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 April 23, 2020. **Motion was tabled**

FINANCIAL REPORT

Delta County

The financial report for May 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. Donna Schomin-Delta Co. Board Member and seconded by Ms. Mary Olson-Delta Co. Board Member

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

Nays: None

Motion carried

Dickinson County

The financial report for May 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. 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 County

The financial report for May 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 tabled.**

DIRECTOR'S REPORT:

Staffing: 1 vacancy in Dickinson for clerical (unable to hire due to hiring freeze), FC vacancy in Menominee (holding off on hiring due to low caseloads), CRC retired on May 1st, replaced with Christina Hellberg. M. Yohe is still director until future notice, looking at covering all 6 counties until August.

All staff will be laid off- one day a week for 10 weeks (ending July 25, 2020)

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: \$10,119.02 This constitutes 80.9% of the allocation spent with 58% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$49,492.00. Year-to-date expenditures are: \$11,957.86. This constitutes 24.2% of the allocation spent.

Assistance Payments: Standard of Promptness: 97.72%. Business Service Center 1 average is 96.79%. Statewide Average is 98.27%.

Family Independence Program Work Participation Rate: N/A. 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: \$8,748.50. This constitutes 30.3% of the allocation spent with 58% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$30,950.00. Year-to-date expenditures are: \$11,384.11. This constitutes 33.0% of the allocation spent.

Assistance Payments: Standard of Promptness: 97.26%. Business Service Center 1 average is 96.79%. Statewide Average is 98.27%.

Family Independence Program Work Participation Rate: N/A. 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: \$16,471.91. This constitutes 63.6% of the allocation spent with 58% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$35,261. Year-to-date expenditures are: \$15,512.44. This constitutes 39.1% of the allocation spent.

Assistance Payments: Standard of Promptness: 95.87%. Business Service Center 1 average is 96.79%. Statewide Average is 98.27%.

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: 35 cases; 68 recipients; \$10,470 in benefits provided.
- Food Assistance Program: 2,599 cases; 4,745 recipients; \$748,934 in benefits provided.
- State Disability Assistance: 21 cases; 21 recipients; \$5,456 in benefits provided.
- Child Development and Care: 77 cases; 123 recipients; \$66,409 in benefits provided.
- State Emergency Relief: 53 cases; \$25,108 in benefits provided.
- Unduplicated total for the month: 2,674 cases; 4,876 recipients; \$856,376 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 1,098 cases; 2,209 recipients
- Other Children < Age 21: 236 cases; 245 recipients
- Pregnant Women & Children Under 19: 905 cases; 1,568 recipients
- MiChild: 134 cases; 211 recipients
- Non-SSI Aged, Blind & Disabled: 1,087 cases; 1,129 recipients
- SSI Aged, Blind & Disabled: 943 cases; 943 recipients
- Medicaid Eligible Total: 3,976 cases, 6,306 recipients

Healthy Michigan Program (HMP)

Delta County: 2,159 total cases and 2,434 total recipients

Dickinson County

- Family Independence Program: 11 cases; 24 recipients; \$3,021 in benefits provided.
- Food Assistance Program: 1,423 cases; 2,514 recipients; \$395,506 in benefits provided.
- State Disability Assistance: 19 cases; 19 recipients; \$3,723 in benefits provided.
- Child Development and Care: 40 cases; 71 recipients; \$38,516 in benefits provided.
- State Emergency Relief: 17 cases; \$8,739 in benefits provided.
- Unduplicated total for the month: 1,469 cases; 2,593 recipients; \$449,504 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 753 cases; 1,502 recipients
- Other Children < Age 21: 167 cases; 170 recipients

- Pregnant Women & Children Under 19: 599 cases; 1,040 recipients
- MiChild: 104 cases; 174 recipients
- Non-SSI Aged, Blind & Disabled: 681 cases; 697 recipients
- SSI Aged, Blind & Disabled: 494 cases; 494 recipients
- Medicaid Eligible Total: 2,549 cases, 4,081 recipients

Healthy Michigan Program (HMP)

Dickinson County: 1,415 total cases and 1,555 total recipients

Menominee County

- Family Independence Program: 18 cases; 34 recipients; \$4,774 in benefits provided.
- Food Assistance Program: 1,224 cases; 2,261 recipients; \$354,076 in benefits provided.
- State Disability Assistance: 12 cases; 12 recipients; \$2,665 in benefits provided.
- Child Development and Care: 25 cases; 33 recipients; \$18,507 in benefits provided.
- State Emergency Relief: 28 cases; \$19,729 in benefits provided.
- Unduplicated total for the month: 1,263 cases; 2,325 recipients; \$399,751 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 655 cases; 1,403 recipients
- Other Children < Age 21: 99 cases; 104 recipients
- Pregnant Women & Children Under 19: 515 cases; 897 recipients
- MiChild: 55 cases; 95 recipients
- Non-SSI Aged, Blind & Disabled: 588 case; 617 recipients
- SSI Aged, Blind & Disabled: 456 cases; 456 recipients
- Medicaid Eligible Total: 2,145 cases, 3,572 recipients

Healthy Michigan Program (HMP)

Menominee County: 1,171 total cases and 1,301 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%	86%
CPS Ongoing Child F2F	47%	39%	9%
CPS Ongoing Caregiver F2F	45%	29%	17%
CPS Services Plans	100%	100%	93%
CPS Plan Approval	100%	100%	100%
CFC Service Plans	100%	100%	100%
CFC Approval	100%	100%	100%
DHHS Medical	67%		
DHHS Dental	100%	33%	100%
CFC Worker/Child Contacts	10%	0%	20%

CFC Worker/Parent Contacts	0%	27%	67%
CFC Worker/Supervisor Contacts	0%	0%	0%
CFC Parent/Child Contacts	13%	0%	0%
CFC Return Home Contacts	50%		
CFC Sibling Contacts			

Approval of Directors Report:

Delta

Directors Report was reviewed and approved. Motion was made by Ms. Donna Schomin-Delta Co. Board Member and seconded by Ms. May Olson-Delta Co. Board Member.

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

Nays: None

Motion carried

Dickinson

Directors Report was reviewed and approved. Motion was made by Ms. Katie Driscoll-Dickinson Co. 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

Directors Report was reviewed and tabled. **Motion was tabled.**

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- October 2020.

PUBLIC COMMENT:

Theresa Nelson, Delta County Board of Commissioners said that the Delta County Court House will be opened with limited hours (10:00-2pm), must wear a mask, get temperature checked & sign paperwork.

NEXT MEETING: Thursday, June 25, 2020 in person at the Spalding Township Fire Hall at N15881 Pine Avenue, Powers, MI 49874.

ADJOURNMENT: Motion was made by Ms. Katie Driscoll-Dickinson Co. Board Chair and seconded by Ms. Winnie Fornetti-Dickinson Co. Board Member. Meeting was adjourned at 1:40 PM CST.

Roll Call: Donna Schomin-aye, Mary Olson-aye, Katie Driscoll-aye, Mary Gagala-aye, Winnie Fornetti-aye, Jeff Naser-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
DHHS Board Members Menominee County
Delta County BOC
Dickinson County BOC
Menominee County BOC