

**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:** June 25, 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 1:01 PM CST. The meeting was held at the Spalding Township Hall.

**ROLL CALL**

Present: Mary Olson-Delta Co. Board Member, Katie Driscoll-Dickinson Co. Board Chair, 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, Barbara Kramer-Dickinson Co. Board of Commissioners & Theresa Nelson-Delta County Board of Commissioners.

Absent: Stacey Randall-Delta Co. Board Chair, Donna Schomin-Delta Board Member, Mary Gagala-Dickinson Co. Board Member & Gerald Piche-Menominee Co. Commissioner

**APPROVAL OF AGENDA:**

The motion to approve the Delta County agenda was tabled.

**Motion tabled**

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

Roll Call: Katie Driscoll-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 Veraghen-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 May 28, 2020 was tabled.

**Motion tabled**

The motion to approve the Dickinson County minutes for May 28, 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 & Winnie Fornetti-aye

Nays: None

**Motion carried**

The motion to approve the Menominee County minutes for April 23, 2020 was made by Ms. Sheila Veraghen-Menominee Co. Board Member and seconded by Mr. Jeff Naser-Menominee County Board Chair.

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

Nays: None

**Motion carried**

The motion to approve the Menominee County minutes for May 28, 2020 was made by Ms. Sheila Veraghen-Menominee Co. Board Member and seconded by Mr. Jeff Naser-Menominee County Board Chair.

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

Nays: None

**Motion carried**

**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 tabled.

**Motion tabled**

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. Katie Driscoll-Dickinson Co. Board Chair.

Roll Call: Katie Driscoll-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 made by Mr. Jeff Naser-Menominee Co. Board Member and seconded by Ms. Sheila Veraghen-Menominee Co. Board Member.

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

Nays: None

**Motion carried**

**DIRECTOR'S REPORT:**

**Staffing:** 1 clerical vacancy in Dickinson (unable to hire due to hiring freeze), one Foster Care vacancy in Menominee (holding off on hiring due to low caseloads), and one vacancy for Assistance Payments in Menominee (unable to hire due to hiring freeze). As of right now Matt Yohe is still director until future notice, looking at covering all 6 counties until at least August. Second round of interviews is Friday, July 10<sup>th</sup>.

**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: \$10,069.15 This constitutes 80.5% of the allocation spent with 66% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$49,492.00. Year-to-date expenditures are: \$12,312.15. This constitutes 24.9% of the allocation spent.

Assistance Payments: Standard of Promptness: 96.75%. Business Service Center 1 average is 96.50%. Statewide Average is 97.81%.

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: \$9,502.78. This constitutes 32.9% of the allocation spent with 66% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$30,950.00. Year-to-date expenditures are: \$12,392.61. This constitutes 40.0% of the allocation spent.

Assistance Payments: Standard of Promptness: 98.34%. Business Service Center 1 average is 96.50%. Statewide Average is 97.81%.

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: \$17,744.05. This constitutes 68.5% of the allocation spent with 66% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$35,261. Year-to-date expenditures are: \$17,429.41.44. This constitutes 49.4% of the allocation spent.

Assistance Payments: Standard of Promptness: 98.08%. Business Service Center 1 average is 96.50%. Statewide Average is 97.81%.

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 May 2020:

Delta County:

- Family Independence Program: 41 cases; 87 recipients; \$14,170 in benefits provided.
- Food Assistance Program: 2,639 cases; 4,792 recipients; \$834,476 in benefits provided.
- State Disability Assistance: 24 cases; 24 recipients; \$4,700 in benefits provided.
- Child Development and Care: 96 cases; 157 recipients; \$87,138 in benefits provided.
- State Emergency Relief: 31 cases; \$24,868 in benefits provided.
- Unduplicated total for the month: 2,719 cases; 4,927 recipients; \$965,352 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 1,132 cases; 2,280 recipients
- Other Children < Age 21: 242 cases; 250 recipients
- Pregnant Women & Children Under 19: 922 cases; 1,589 recipients
- MiChild: 125 cases; 195 recipients
- Non-SSI Aged, Blind & Disabled: 1,095 cases; 1,135 recipients
- SSI Aged, Blind & Disabled: 944 cases; 944 recipients
- Medicaid Eligible Total: 4,004 cases, 6,393 recipients

Healthy Michigan Program (HMP)

Delta County: 2,192 total cases and 2,456 total recipients

### Dickinson County

- Family Independence Program: 14 cases; 32 recipients; \$5,553 in benefits provided.
- Food Assistance Program: 1,446 cases; 2,571 recipients; \$449,066 in benefits provided.
- State Disability Assistance: 19 cases; 19 recipients; \$2,898 in benefits provided.
- Child Development and Care: 60 cases; 101 recipients; \$45,996 in benefits provided.
- State Emergency Relief: 24 cases; \$17,150 in benefits provided.
- Unduplicated total for the month: 1,491 cases; 2,648 recipients; \$520,662 in benefits provided.

#### Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 776 cases; 1,548 recipients
- Other Children < Age 21: 171 cases; 174 recipients
- Pregnant Women & Children Under 19: 602 cases; 1,038 recipients
- MiChild: 105 cases; 175 recipients
- Non-SSI Aged, Blind & Disabled: 681 cases; 698 recipients
- SSI Aged, Blind & Disabled: 491 cases; 491 recipients
- Medicaid Eligible Total: 2,572 cases, 4,128 recipients

#### Healthy Michigan Program (HMP)

Dickinson County: 1,434 total cases and 1,574 total recipients

### Menominee County

- Family Independence Program: 20 cases; 40 recipients; \$5,117 in benefits provided.
- Food Assistance Program: 1,276 cases; 2,371 recipients; \$407,190 in benefits provided.
- State Disability Assistance: 19 cases; 19 recipients; \$3,358 in benefits provided.
- Child Development and Care: 36 cases; 52 recipients; \$24,302 in benefits provided.
- State Emergency Relief: 18 cases; \$16,903 in benefits provided.
- Unduplicated total for the month: 1,312 cases; 2,437 recipients; \$456,870 in benefits provided.

#### Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 689 cases; 1,467 recipients
- Other Children < Age 21: 102 cases; 107 recipients
- Pregnant Women & Children Under 19: 522 cases; 898 recipients
- MiChild: 52 cases; 88 recipients
- Non-SSI Aged, Blind & Disabled: 595 case; 623 recipients
- SSI Aged, Blind & Disabled: 461 cases; 461 recipients
- Medicaid Eligible Total: 2,179 cases, 3,645 recipients

#### Healthy Michigan Program (HMP)

Menominee County: 1,185 total cases and 1,321 total recipients

This information is available on the [www.michigan.gov/dhs](http://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%	100%
CPS Ongoing Child F2F	10%	25%	100%
CPS Ongoing Caregiver F2F	8%	27%	100%
CPS Services Plans	100%	100%	100%
CPS Plan Approval	100%	100%	100%
CFC Service Plans	100%	83%	100%
CFC Approval	83%	100%	100%
DHHS Medical		100%	
DHHS Dental		67%	0%
CFC Worker/Child Contacts	0%	0%	0%
CFC Worker/Parent Contacts	0%	6%	67%
CFC Worker/Supervisor Contacts	0%	0%	0%
CFC Parent/Child Contacts	50%	48%	0%
CFC Return Home Contacts			50%
CFC Sibling Contacts			

**Approval of Directors Report:**

Delta

Directors Report was reviewed and tabled

Roll Call:

Nays: None

**Motion tabled**

Dickinson

Directors Report was reviewed and approved. Motion was made by Ms. Katie Driscoll-Dickinson Co. Board Chair and seconded by Ms. Winnie Fornetti-Dickinson Co. Board Member.

Roll Call: Katie Driscoll-aye & Winnie Fornetti-aye

Nays: None

**Motion carried**

Menominee

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

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

Nays: None

**Motion carried**

**UNIT REPORT:**

None

**BOARD BUSINESS:**

**Review & Approval of Vouchers**

Delta County:

Board Vouchers were reviewed & tabled.

**Motion tabled**

Dickinson County:

Board Vouchers was reviewed and approved. Motion was made by Ms. Katie Driscoll-Dickinson Co. Board Chair and seconded by Ms. Winnie Fornetti-Dickinson Co. Board Member.

Roll Call: Katie Driscoll-aye & Winnie Fornetti-aye

Nays: None

**Motion carried**

Menominee County:

Board Vouchers were reviewed and approved. The motion was made by Ms. Sheila Veraghen-Menominee Co. Board Member and seconded by Mr. Jeff Naser-Menominee County Board Chair.

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

Nays: None

**Motion carried**

MCSSA- October 2020.

**PUBLIC COMMENT:**

Barbara Kramer, Dickinson County Board of Commissioners discussed that Dickinson County is in negotiations with the Senior Center to sell them the building. She informed the members, that the DICSA is looking for a kitchen to cook their meals, they have the choice to build or lease. Ms. Kramer also let the members know that this year's Dickinson County Fair has been cancelled; they are trying to come up with an alternate plan to still hold the 4H Livestock. Lastly, Mrs. Kramer shared that President Trump has signed an executive order on Strengthening the Child Welfare System to improve conditions.

**NEXT MEETING:** Thursday, July 23, 2020 in person at the Spalding Township Fire Hall at N15881 Pine Avenue, Powers, MI 49874.

**ADJOURNMENT:** Motion was made by Ms. Mary Olson-Delta Co. Board Member and seconded by Ms. Katie Driscoll-Dickinson Co. Board Chair. Meeting was adjourned at 1:27 PM CST.

Roll Call: Mary Olson-aye, Katie Driscoll-aye, Winnie Fornetti-aye, Jeff Naser-aye & Sheila Veraghen.

Nays: None

**Motion carried**

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**Matthew Yohe**  
**Board Secretary**

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**Stacey Randall, Delta Co.**  
**Board Chairperson**

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**Katie Driscoll, Dickinson Co.**  
**Board Chairperson**

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**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