

**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: June 27, 2017

The regular meeting of the Menominee County Department of Health and Human Services Board was called to order by Russell Sexton, Board Secretary, at 9:03 a.m. Central Time. The meeting was held at the Menominee County Department of Human Services Board Room.

Future meetings will be held at the Spaulding Township Hall at N15881 Pine Avenue, Powers, Michigan.

Present: Jeff Naser, Board Chair; Gary Eichhorn, Board Member and Russell Sexton, Board Secretary.

Absent: Sheila Veraghen, Board Member.

Others Present: Bernie Lang, Menominee County Board of Commissioners.

APPROVAL OF AGENDA:

A motion to approve the agenda was made by Mr. Eichhorn and supported by Mr. Naser. Motion passed without opposition.

APPROVAL OF MINUTES:

Minutes of the May 30, 2017 Board Meeting were reviewed and discussed. A motion to accept the minutes was made by Mr. Naser and supported by Mr. Eichhorn. Motion passed without opposition.

FINANCIAL REPORT:

The financial report for May 2017 was reviewed. There were \$190.72 in expenditures for the DHHS Board meeting; leaving a balance of \$2,319.16.

A motion to approve the financial report was made by Mr. Naser 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 2017 Operating Funds: Menominee County allocation is: \$25,896.00. Year-to-date expenditures are: \$19,147.42. This constitutes 73.9% of the allocation spent with 66% of the year elapsed.

FY 2016 Travel Funds: Menominee County allocation is: \$35,261.00. Year-to-date expenditures are: \$9,764.05. This constitutes 27.7% of the allocation spent with 66% of the year elapsed.

Assistance Payments:

Assistance Payments Standard of Promptness: 97.32%. Business Service Center 1 average is 97.46%. Statewide Average is 97.33%.

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

Menominee County showed up on several statewide lists this month:

Good list:

- Ten lowest pend end over at 2.86%
- List of best cash assistance standard of promptness at 100%
- List of best day care standard of promptness at 100%
- Ten Best expedited food assistance standard of promptness at 100%

Bad list:

- Ten lowest timely standard of promptness at 95.38%

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

April 2017 data:

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

- Family Independence Program: 20 cases; 40 recipients; \$5,235.00 in benefits.
- Food Assistance Program: 1,326 cases; 2,489 recipients; \$275,799.00 in benefits.
- State Disability Assistance: 12 cases; 12 recipients; \$3,700.00 in benefits.
- Child Development and Care: 32 cases; 48 recipients; \$11,425.00 in benefits.
- State Emergency Relief: 7 case; \$4,220 in benefits.
- Unduplicated total: 1,349 cases; 2,518 recipients; \$300,379.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 649 cases; 1,406 recipients

- Other Children < Age 21: 93 cases; 102 recipients
- Pregnant Women & Children Under 19: 488 cases; 869 recipients
- MiChild: 67 cases; 116 Recipients
- Non-SSI Aged, Blind & Disabled: 629 cases; 660 recipients
- SSI Aged, Blind & Disabled: 480 cases; 480 recipients
- Medicaid Eligible Total: 2,172 cases; 3,634 recipients

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

Board Member Input/Suggestions: None

A motion to accept the Director's Report was made by Mr. Eichhorn and supported by Mr. Naser. Motion passed without opposition.

UNIT REPORT: None.

BOARD BUSINESS:

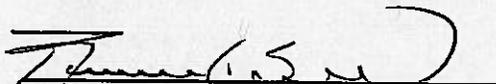
1. **Approval of Vouchers:**
Vouchers for May 2017 were reviewed and a motion to approve all vouchers was made by Mr. Eichhorn and supported by Mr. Naser. Motion passed without opposition.
2. **Location of Board Meetings:** With the approval of the Menominee County Board of Commissioners, the Menominee County Department of Health and Human Services Board has decided to move the venue of the Board meetings to the Spaulding Township Hall at N15881 Pine Avenue, Powers, Michigan. The meetings will be held on the same date and at the same time, with only the location changing. The July meeting will be the first meeting at the new location.

NEW BUSINESS: There was no new business presented.

PUBLIC COMMENT: None

NEXT MEETING: July 25, 2017 at 9:00 a.m. at the Spaulding Township Hall, N15881 Pine Avenue, Powers, Michigan

ADJOURNMENT: Motion to adjourn made by Mr. Eichhorn and supported by Mr. Naser. Meeting adjourned at 0922 a.m.


Russell K. Sexton
Board Secretary


Jeff Naser
Board Chairperson

Pc: DHS Board Members; Menominee County BOC