

**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:** June 27, 2019

*Approved  
7/25/19*

The regular meeting of the Delta, Dickinson & Menominee County Department of Health and Human Services Board was called to order by Jeff Naser, Menominee County Board Chair at 1:00 PM CST. The meeting was held at the Pinecrest Medical Care Facility Board Room, N15995 Main Street, Powers, MI 49874

**ROLL CALL**

Present: Donna Schomin-Delta Co. Board Member, Mary Gagala-Dickinson Co. Board Member, Jeff Naser-Menominee Co. Board Chair, Gary Eichhorn-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., Bernie Lang-Menominee Co. Board of Commissioners.

Absent: Stacey Randall-Delta Co. Board Chair, Mary Olson-Delta Co. Board Member, Katie Driscoll-Dickinson Co. Board Chair, Kris Mulder-Dickinson Co. Board Member, Sheila Veraghen-Menominee Co. Board Member, Gerald Piche-Menominee Co. Commissioner

**APPROVAL OF AGENDA:**

The motion to approve the agenda was made by Mr. Gary Eichhorn Menominee Co. Board Member and seconded by Ms. Donna Schomin-Delta Co. Board Member. Motion was passed without opposition.

**APPROVAL OF MINUTES:**

The motion to approve the Delta County Minutes for May 23, 2019 was tabled.  
The motion to approve the Dickinson County minutes for May 23, 2019 was tabled  
The motion to approve the Menominee County minutes for May 23, 2019 was made by Mr. Gary Eichhorn-Menominee Co. Board Member and seconded by Mr. Jeff Naser-Menominee Co. Board Chair. Motion was passed without opposition.

**FINANCIAL REPORT:**

Delta County:

The financial report for May 2019 was reviewed. There were \$60.00 in expenditures for the DHHS Board members, leaving a balance of \$1,216.54

**Approval of Financial Report:** Financial approvals were tabled.

Dickinson County:

The financial report for May 2019 was reviewed. There were \$24.18 in expenditures for the DHHS Board members, leaving a balance of \$133.94

There were no expenditures from the Foster Children's Fund, leaving a balance of \$567.00.

**Approval of Financial Report:** Financial approvals were tabled.

Menominee County:

The financial report for May 2019 was reviewed. There were \$100.00 in expenditures for the DHHS Board members, leaving a balance of \$2,000.00.

**Approval of Financial Report:** Financials were reviewed and approved.

Motion was made by Mr. Gary Eichhorn-Menominee Co. Board Member and seconded by Mr. Jeff Naser-Menominee Co. Board Chair. Motion was 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: \$11,862.55. This constitutes 94.9% of the allocation spent with 66% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$49,492.00. Year-to-date expenditures are: \$14,927.00. This constitutes 30.2% of the allocation spent.

Assistance Payments: Standard of Promptness: 92.4%. Business Service Center 1 average is 92.32%. Statewide Average is 96.69%.

Family Independence Program Work Participation Rate: 100%. 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: \$12661.69. This constitutes 43.8% of the allocation spent with 66% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$30,950. Year-to-date expenditures are: \$15,153.00. This constitutes 49% of the allocation spent.

Assistance Payments: Standard of Promptness: 90.73%. Business Service Center 1 average is 92.32%. Statewide Average is 96.69%.

Family Independence Program Work Participation Rate: N/A%. 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: \$14,596.41. This constitutes 56.4% of the allocation spent with 66% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$35,261. Year-to-date expenditures are: \$15,008.00. This constitutes 42.6% of the allocation spent.

Assistance Payments: Standard of Promptness: 91.52%. Business Service Center 1 average is 92.32%. Statewide Average is 96.69%.

Family Independence Program Work Participation Rate: 100%. 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 April 2019:

Delta County:

- Family Independence Program: 33 cases; 63 recipients; \$9,442 in benefits provided.
- Food Assistance Program: 2,274 cases; 3,985 recipients; \$429,283 in benefits provided.
- State Disability Assistance: 7 cases; 7 recipients; \$1,400 in benefits provided.
- Child Development and Care: 87 cases; 144 recipients; \$64,985 in benefits provided.
- State Emergency Relief: 58 cases; \$34,393 in benefits provided.
- Unduplicated total for the month: 2,353 cases; 4,124 recipients; \$539,502 in benefits provided.

**Total Eligible Medicaid Cases and Recipients:**

- Family Medicaid: 1,187 cases; 2,381 recipients
- Other Children < Age 21: 250 cases; 264 recipients
- Pregnant Women & Children Under 19: 934 cases; 1,565 recipients
- MiChild: 133 cases; 208 recipients
- Non-SSI Aged, Blind & Disabled: 1,083 cases; 1,129 recipients
- SSI Aged, Blind & Disabled: 958 cases; 958 recipients
- Medicaid Eligible Total: 4,105 cases, 6,507 recipients

Healthy Michigan Program (HMP)

Delta County: 2,396 total cases and 2,661 total recipients

Dickinson County

- Family Independence Program: 5 cases; 11 recipients; \$1,286 in benefits provided.
- Food Assistance Program: 1,225 cases; 2,103 recipients; \$217,788 in benefits provided.
- State Disability Assistance: 6 cases; 6 recipients; \$2,000 in benefits provided.
- Child Development and Care: 49 cases; 78 recipients; \$26,122 in benefits provided.
- State Emergency Relief: 22 cases; \$10,120 in benefits provided.
- Unduplicated total for the month: 1,273 cases; 2,184 recipients; \$257,316 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 734 cases; 1,471 recipients
- Other Children < Age 21: 180 cases; 186 recipients
- Pregnant Women & Children Under 19: 660 cases; 1,155 recipients
- MiChild: 94 cases; 148 recipients
- Non-SSI Aged, Blind & Disabled: 672 cases; 691 recipients
- SSI Aged, Blind & Disabled: 506 cases; 506 recipients
- Medicaid Eligible Total: 2,590 cases, 4,162 recipients

Healthy Michigan Program (HMP)

Dickinson County: 1,493 total cases and 1,635 total recipients

Menominee County

- Family Independence Program: 12 cases; 25 recipients; \$3,769 in benefits provided.
- Food Assistance Program: 1,098 cases; 1,944 recipients; \$211,333 in benefits provided.
- State Disability Assistance: 5 cases; 5 recipients; \$1,449 in benefits provided.
- Child Development and Care: 21 cases; 31 recipients; \$11,802 in benefits provided.
- State Emergency Relief: 19 cases; \$15,639 in benefits provided.
- Unduplicated total for the month: 1,135 cases; 1,998 recipients; \$243,992 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 812 cases; 1,432 recipients
- Other Children < Age 21: 106 cases; 110 recipients
- Pregnant Women & Children Under 19: 497 cases; 872 recipients
- MiChild: 68 cases; 121 recipients
- Non-SSI Aged, Blind & Disabled: 609 cases; 630 recipients
- SSI Aged, Blind & Disabled: 473 cases; 473 recipients
- Medicaid Eligible Total: 2,210 cases, 3,640 recipients

Healthy Michigan Program (HMP)

Menominee County: 1,259 total cases and 1,416 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	95%	94%	91%
CPS Face to Face	95%	100%	95%
CPS Ongoing Child F2F	88%	100%	100%
CPS Ongoing Caregiver F2F	86%	92%	100%
CPS Services Plans	100%	100%	100%
CPS Plan Approval	100%	97%	94%
CFC Service Plans	100%	100%	0%
CFC Approval	100%	57%	N/A
DHHS Medical	N/A	67%	100%
DHHS Dental	100%	100%	N/A
CFC Worker/Child Contacts	100%	100%	100%
CFC Worker/Parent Contacts	100%	100%	100%
CFC Worker/Supervisor Contacts	100%	100%	100%
CFC Parent/Child Contacts	46%	14%	63%
CFC Return Home Contacts	N/A	100%	N/A
CFC Sibling Contacts	N/A	100%	N/A

Motion was made by Mr. Gary Eichhorn-Menominee Co. Board Member and seconded by Mr. Jeff Naser-Menominee Co. Board Chair. Motion was passed without opposition.

**UNIT REPORT:** None

**BOARD BUSINESS:**

**Review & Approval of Vouchers:**

Delta County: Vouchers were reviewed and tabled.

Dickinson County: Vouchers were reviewed and tabled.

Menominee County: Vouchers were reviewed and approved. Motion was made by Mr. Gary Eichhorn-Menominee Co. Board Member and seconded by Mr. Jeff Naser-Menominee Co. Board Chair. Motion was passed without opposition.

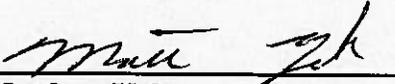
**MCSSA:** Next MCSSA District One Meeting is October 11, 2019 at the Big Boy in Marquette, MI. Annual MCSSA Conference 09/16/19-09/18/19 at the Great Wolf Lodge in Traverse City, MI.

**NEW BUSINESS:** There was no new business presented.

**PUBLIC COMMENT:** Barbara Kramer-Dickinson County Board of Commissioners talked about the need for inpatient treatment centers in the Upper Peninsula. Lois Ball-Medicaid Specialist at Pinecrest discussed some issues that customers are having that both DHHS & Pinecrest both assist.

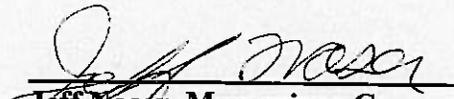
**NEXT MEETING:** Thursday, July 25, 2019 at the Pinecrest Medical Care Faculty Board Room at 1:00 PM CST

**ADJOURNMENT:** Motion was made by Motion was made by Mr. Gary Eichhorn-  
Menominee Co. Board Member and seconded by Mrs. Donna Schomin-Delta Co. Board  
Member. Motion was passed without opposition. Meeting was adjourned at 1:53 PM  
CST

  
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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