

**Menominee County  
Department of Health and Human Services Board  
2612 10<sup>th</sup> Street  
Menominee, MI 49858**

**BOARD MEMBERS**

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

**DIRECTOR**

**RUSSELL K. SEXTON**

**Date:** June 26, 2018

The regular meeting of the Menominee County Department of Health and Human Services Board was called to order by Russell Sexton, Board Secretary, at 9:00 a.m. Central Time. The meeting was held at the Spaulding Township Hall, N15881 Pine Avenue, Powers, Michigan.

Present: Jeff Naser, Board Chair, Sheila Veraghen, Board Member and Russell Sexton, Board Secretary.

Absent: Gary Eichhorn, Board Member

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:**

Minutes of the May 29, 2018 Board Meeting were reviewed and discussed. A motion to accept the minutes was made by Ms. Veraghen and supported by Mr. Naser. Motion passed without opposition.

**FINANCIAL REPORT:**

The financial report for May 2018 was reviewed. There were \$150.00 in expenditures for the DHHS Board meeting and a \$50.00 expenditure to Spaulding Township for the use of their facility; leaving a balance of \$2,800.00.

A motion to approve the financial report was made by Ms. Veraghen and supported by Mr. Naser. 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 2018 Operating Funds: Menominee County allocation is: \$25,896.00. Year-to-date expenditures are: \$15,734.83. This constitutes 60.8% of the allocation spent with 66% of the year elapsed.

FY 2018 Travel Funds: Menominee County allocation is: \$35,261.00. Year-to-date expenditures are: \$0. This constitutes 0% of the allocation spent with 0% of the year elapsed (the data for this allocation is not yet available).

**Assistance Payments:**

Assistance Payments Standard of Promptness: 97.38%. Business Service Center 1 average is 95.25%. Statewide Average is 96.78%.

Family Independence Program Work Participation Rate: N/A for April. Year to date average for CY 2018 is 0%. Federal goal is 50%. U.P. average is 50.28%, statewide average is 55.93%.

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

April 2018 data:

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

- Family Independence Program: 15 cases; 33 recipients; \$4,266.00 in benefits.
- Food Assistance Program: 1,240 cases; 2,298 recipients; \$255,757.00 in benefits.
- State Disability Assistance: 7 cases; 7 recipients; \$2,100.00 in benefits.
- Child Development and Care: 30 cases; 47 recipients; \$11,490.00 in benefits.
- State Emergency Relief: 5 cases; \$2,566.00 in benefits.
- Unduplicated total: 1,269 cases; 2,346 recipients; \$276,178.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 687 cases; 1,493 recipients
- Other Children < Age 21: 113 cases; 132 recipients
- Pregnant Women & Children Under 19: 458 cases; 851 recipients
- MIChild: 48 cases; 81 Recipients
- Non-SSI Aged, Blind & Disabled: 623 cases; 650 recipients
- SSI Aged, Blind & Disabled: 487 cases; 487 recipients

- Medicaid Eligible Total: 2,191 cases; 3,693 recipients
- Healthy Michigan Program Total: 1,237 cases; 1,394 recipients

This information is available on the [www.michigan.gov/dhs](http://www.michigan.gov/dhs) website in the “Green Book”

**Child Welfare:**

CPS Commencement	100%
CPS F2F Investigations	95%
CPS Ongoing F2F	90%
CPS Ongoing Caregiver F2F	100%
CPS Services Plans	97%
CPS Plan Approval	100%
CFC Service Plans	100%
CFC Plan Approval	100%
Medical	N/A%
Dental	N/A%
Worker/Child Contacts	63%
Worker/Parent Contacts	63%
Worker/Supervisor Contacts	100%
Parent/Child Contacts	N/A%
Return Home	25%
Sibling	N/A

**Board Member Input/Suggestions: None**

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

**Unit Report:** None.

**BOARD BUSINESS:**

**1. Approval of Vouchers:**

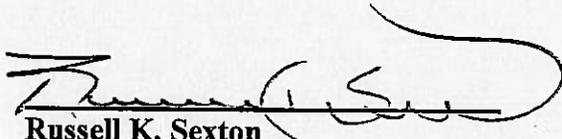
Vouchers for May 2018 were reviewed. A motion to approve all vouchers was made by Ms. Veraghen and supported by Mr. Naser. Motion passed without opposition.

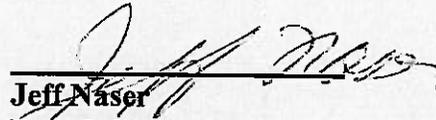
**NEW BUSINESS:** There was no new business presented.

**PUBLIC COMMENT:** Bernie Lang, Menominee County Board of Commissioners, commented on the fact that he learns new and interesting things at these meetings.

**NEXT MEETING:** July 31, 2018 at 9:00 a.m. at the Spaulding Township Hall, N15881 Pine Avenue, Powers, Michigan

**ADJOURNMENT:** Motion to adjourn made by Ms. Veraghen and supported by Mr. Naser. Meeting adjourned at 0934 a.m.

  
**Russell K. Sexton**  
**Board Secretary**

  
**Jeff Naser**  
**Board Chairperson**

Pc: DHS Board Members;  
Menominee County BOC