

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

BOARD MEMBERS
JEFF NASER, CHAIR
GARY EICHHORN
DAVID C. PRESTIN

DIRECTOR
RUSSELL K. SEXTON

Date: June 30, 2015

The regular meeting of the Menominee County Department of Health and Human Services Board was called to order by Jeff Naser, Board Chair, at 9:00 a.m. Central Time. The meeting was held at the Menominee County Department of Human Services Board Room.

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

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. Preston. Motion carried.

APPROVAL OF MAY 26, 2015 MINUTES:

Minutes of the May 26, 2015 Board Meeting were reviewed and discussed. A motion to accept the minutes was made by Mr. Eichhorn and supported by Mr. Prestin. Motion passed without opposition.

FINANCIAL REPORT:

The financial report for May 2015 was reviewed. There were \$200.05 in expenditures for the DHS Board meeting; leaving a balance of \$5,168.51.

There were no expenditures from the Child Care Fund leaving a balance of \$3,500.00.

A motion to approve the financial report was made by Mr. Eichhorn and supported by Mr. Prestin. Motion passed without opposition.

DIRECTOR'S REPORT:

Mr. Sexton provided an update on the current staffing situation in Menominee County: There are 2 full time management staff including 1 children's services supervisor and 1 assistance payments supervisor. There is also 1 tri-county director and 1 general program supervisor. There is also a tri-county community resource coordinator. There are 3 administrative support staff consisting of 2 general office assistants and 1 departmental

technician. There are 2 children's protective services specialists and 1 CPS vacancy. There are 2 foster care and/or foster home licensing specialists. There are 6 assistance payments specialists, 1 Indian outreach worker and 1 adult services specialist.

Statewide Director's Meeting Information: No meeting occurred this month.

Mr. Sexton provided information regarding Michigan's performance related to the Food Assistance Program and our error rate. Mr. Sexton related that no one can be perfect and thus there will always be some errors; however, the State is doing very well as a whole:

Summary of Michigan FY 2014 Rates

FY 2014 accuracy rate – 97.01% (2.99% error rate)

National accuracy rate – 96.34% (3.66% error rate)

National ranking - #22 of 53 states and territories

Michigan's actual total issuance in FY 2014 - \$2,576,155,270

2.24% of the 2.99% error rate is the result of overpayments (\$57,734,216)

.75% of the 2.99% error rate is the result of underpayments (\$19,249,032)

Michigan's FY 2014 error rate is +.29% higher than Michigan's FY 2013 error rate of 2.70%. This ranks Michigan #29 of 53 states and territories in percentage point comparison to FY 2013.

Since 2010, Michigan's error rates of 3.31% (FY 2010), 3.12% (FY 2011), 3.55% (2012), 2.70% (2013) and 2.99% (2014) have resulted in Michigan not being in financial liability, penalty or sanction status. The last time Michigan was in penalty liability status was 2009 when Michigan's error rate was 6.75%.

Collaborative Issues: No new information was provided.

Business Plan Update: Mr. Sexton provided the board with an update on current performance data including:

- FY 2015 Operating Funds: Menominee County allocation is: \$40,140.00. Year-to-date expenditures are: \$15,158.66, which constitutes 37.8% of the allocation expended with 66% of the year elapsed.
- FY 2015 Travel Funds: Menominee County allocation is: \$32,991.00. Year-to-date expenditures are: \$12,973.43, which constitutes 39.9% of the allocation expended with 66% of the year elapsed.

Assistance Payments:

Assistance Payments Standard of Promptness: 96.28%. Business Services Center 1 average is 95.95% and State average is 93.68%.

Family Independence Program Work Participation Rate: 50%. Goal is 50%.

Miscellaneous:

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

March 2015 data:

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

- Family Independence Program: 21 cases; 47 recipients; \$6,513.00 in benefits.
- Food Assistance Program: 1,434 cases; 2,731 recipients; \$303,898.00 in benefits.
- State Disability Assistance: 13 cases; 13 recipients; \$3,125.00 in benefits.
- Child Development and Care: 29 cases; 44 recipients; \$9,813.00 in benefits.
- State Emergency Relief: 28 cases; \$19,308.00 in benefits.
- Unduplicated total: 1,455 cases; 2,765 recipients; \$342,656.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 577 cases; 1,177 recipients
- Other Children < Age 21: 103 cases; 116 recipients
- Pregnant Women & Children Under 19: 644 cases; 1,110 recipients
- Non-SSI Aged, Blind & Disabled: 675 cases; 711 recipients
- SSI Aged, Blind & Disabled: 522 cases; 522 recipients
- Medicaid Eligible Total: 2,294 cases; 3,634 recipients

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

Total Healthy Michigan Enrollments: 1039

Child Welfare Data:

- | | |
|-------------------------------------|----------------|
| • CPS ISP: 80% | Statewide: 68% |
| • CPS ISP Supervisor Approval: 95% | Statewide: 86% |
| • CPS USP: 50% | Statewide: 55% |
| • CPS USP Supervisor Approval: 100% | Statewide: 91% |
| • CPS Commencement: 87% | Statewide: 77% |
| • CPS Investigation FF 24 Hour: 67% | Statewide: 70% |
| • CPS Investigation FF 72 Hour: 80% | Statewide: 74% |
| • CPS Investigation Total: 77% | Statewide: 72% |
| • CFC Initial Medicals: N/A% | Statewide: 59% |
| • CFC Initial Dentals: N/A | Statewide: 51% |
| • CFC Periodic Medicals: 0% | Statewide: 54% |
| • CFC Periodic Dentals: N/A | Statewide: 38% |
| • CFC ISP: N/A | Statewide: 46% |
| • CFC ISP Supervisor Approval: 100% | Statewide: 76% |
| • CFC USP: N/A | Statewide: 56% |
| • CFC USP Supervisor Approval: 100% | Statewide: 81% |

CPS Ongoing Cases:	9
CPS Complaints:	42
CPS Investigations:	22
Abuse Victims:	10

Abuse Cases: 6
Children in Care: 39

Mr. Sexton also provided statewide information on Foster Care relative to the State/Private Partnership:

- 12,248: Total number of foster care cases in Michigan, as of June 1
- 6,413: Number managed by the state Department of Health & Human Services, or 52%
- 5,835: Number managed by private agencies, or 48%

Board Member Input/Suggestions: None

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

UNIT REPORT: None

BOARD BUSINESS:

1. **Approval of Vouchers:**
Vouchers for May 2015 were reviewed and a motion to approve all vouchers was made by Mr. Eichhorn and supported by Mr. Prestin. Motion passed without opposition.

NEW BUSINESS: One grant was presented for review:

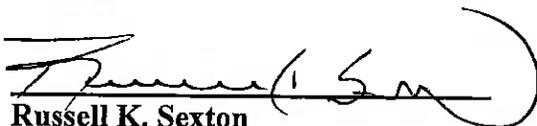
CTFLC 16-21001: Community Foundation of the Upper Peninsula/Menominee County. Children's Trust Fund Local Council – Child Prevention Grant dollars. October 1, 2015 through September 30, 2018. Year one: \$5,000.00; Year two: \$5,000.00; Year three: \$5,000.00.

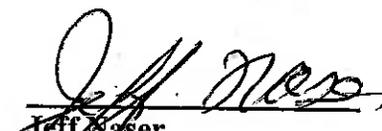
A motion to certify the review was made by Mr. Eichhorn and supported by Mr. Prestin. Motion passed without opposition.

PUBLIC COMMENT: None.

NEXT MEETING: July 28, 2015 at 9:00 a.m. in the Menominee County DHS Board Room.

ADJOURNMENT: Motion to adjourn made by Mr. Eichhorn and supported by Mr. Naser. Meeting adjourned at 9:33 a.m.


Russell K. Sexton
Board Secretary


Jeff Naser
Board Chairperson