

**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: July 25, 2019

The regular meeting of the Delta, Dickinson & Menominee County Department of Health and Human Services Board was called to order by Katie Driscoll-Dickinson Co. 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: Stacey Randall-Delta Co. Board Chair, Donna Schomin-Delta Co. Board Member, Mary Olson-Delta Co. Board Member, Katie Driscoll-Dickinson Co. Board Chair, Jeff Naser-Menominee Co. Board Chair, Gary Eichhorn-Menominee Co. Board Member, Sheila Veraghen-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: Mary Gagala-Dickinson Co. Board Member, Kris Mulder-Dickinson 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 Sheila Veraghen-Menominee Co. Board Member. Motion was passed without opposition.

APPROVAL OF MINUTES:

The motion to approve the Delta County Minutes for May 23, 2019 was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Mary Olson-Delta Co. Board Member. Motion was passed without opposition.

The motion to approve the Delta County Minutes for June 27, 2019 was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Donna Schomin-Delta Co. Board Member. Motion was passed without opposition.

The motion to approve the Dickinson County minutes for May 23, 2019 was tabled.

The motion to approve the Dickinson County minutes for June 27, 2019 was tabled.

The motion to approve the Menominee County minutes for June 27, 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 June 2019 was reviewed. There were \$20.00 in expenditures for the DHHS Board members, leaving a balance of \$1,196.54

Approval of Financial Report: Financials were reviewed and approved. Motion was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Donna Schomin-Delta Co. Board Member. Motion was passed without opposition.

Dickinson County:

The financial report for June 2019 was reviewed. There were \$24.18 in expenditures for the DHHS Board members, leaving a balance of \$109.76

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 June 2019 was reviewed. There were \$100.00 in expenditures for the DHHS Board members, leaving a balance of \$1,900.00.

Approval of Financial Report: Financials were reviewed and approved. Motion was made by Mrs. Sheila Veraghen-Menominee Co. Board Member and seconded by Mr. Gary Eichhorn-Menominee Co. Board Member. 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:

Delta County:

Operating Funds: Allocation for FY 2019 is \$12,506.00. Year-to-date expenditures are: \$12,863.57. This constitutes 102.9% of the allocation spent with 75% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$49,492.00. Year-to-date expenditures are: \$17,067.32. This constitutes 34.5% of the allocation spent.

Assistance Payments: Standard of Promptness: 94.19%. Business Service Center 1 average is 92.02%. Statewide Average is 96.52%.

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: \$14,083.32. This constitutes 48.8% of the allocation spent with 75% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$30,950. Year-to-date expenditures are: \$16,719.00. This constitutes 54% of the allocation spent.

Assistance Payments: Standard of Promptness: 95.06%. Business Service Center 1 average is 92.02%. Statewide Average is 96.52%.

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: \$16,012.32. This constitutes 61.8% of the allocation spent with 75% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$35,261. Year-to-date expenditures are: \$18,082.00. This constitutes 51.3% of the allocation spent.

Assistance Payments: Standard of Promptness: 93.58%. Business Service Center 1 average is 92.02%. Statewide Average is 96.52%.

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.

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 2019:

Delta County:

- Family Independence Program: 30 cases; 61 recipients; \$9,251 in benefits provided.
- Food Assistance Program: 2,231 cases; 3,899 recipients; \$417,332 in benefits provided.
- State Disability Assistance: 6 cases; 6 recipients; \$1,298 in benefits provided.
- Child Development and Care: 87 cases; 147 recipients; \$59,479 in benefits provided.
- State Emergency Relief: 70 cases; \$38,333 in benefits provided.
- Unduplicated total for the month: 2,314 cases; 4,049 recipients; \$525,694 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 1,177 cases; 2,348 recipients
- Other Children < Age 21: 249 cases; 261 recipients
- Pregnant Women & Children Under 19: 936 cases; 1,578 recipients
- MiChild: 139 cases; 219 recipients
- Non-SSI Aged, Blind & Disabled: 1,081 cases; 1,128 recipients
- SSI Aged, Blind & Disabled: 956 cases; 956 recipients
- Medicaid Eligible Total: 4,094 cases, 6,493 recipients

Healthy Michigan Program (HMP)

Delta County: 2,401 total cases and 2,675 total recipients

Dickinson County

- Family Independence Program: 7 cases; 12 recipients; \$1,621 in benefits provided.
- Food Assistance Program: 1,203 cases; 2,074 recipients; \$215,969 in benefits provided.
- State Disability Assistance: 4 cases; 4 recipients; \$800 in benefits provided.
- Child Development and Care: 41 cases; 66 recipients; \$23,878 in benefits provided.
- State Emergency Relief: 34 cases; \$29,118 in benefits provided.
- Unduplicated total for the month: 1,253 cases; 2,166 recipients; \$271,386 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 741 cases; 1,480 recipients
- Other Children < Age 21: 178 cases; 185 recipients
- Pregnant Women & Children Under 19: 657 cases; 1,151 recipients
- MiChild: 95 cases; 145 recipients
- Non-SSI Aged, Blind & Disabled: 657 cases; 675 recipients
- SSI Aged, Blind & Disabled: 504 cases; 504 recipients
- Medicaid Eligible Total: 2,569 cases, 4,144 recipients

Healthy Michigan Program (HMP)

Dickinson County: 1,470 total cases and 1,614 total recipients

Menominee County

- Family Independence Program: 12 cases; 24 recipients; \$3,574 in benefits provided.
- Food Assistance Program: 1,070 cases; 1,886 recipients; \$202,979 in benefits provided.
- State Disability Assistance: 4 cases; 4 recipients; \$898 in benefits provided.
- Child Development and Care: 23 cases; 34 recipients; \$13,403 in benefits provided.
- State Emergency Relief: 21 cases; \$16,113 in benefits provided.
- Unduplicated total for the month: 1,103 cases; 1,935 recipients; \$236,967 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 680 cases; 1,405 recipients
- Other Children < Age 21: 107 cases; 111 recipients
- Pregnant Women & Children Under 19: 505 cases; 874 recipients
- MiChild: 67 cases; 117 recipients
- Non-SSI Aged, Blind & Disabled: 608 cases; 631 recipients
- SSI Aged, Blind & Disabled: 469 cases; 469 recipients
- Medicaid Eligible Total: 2,206 cases, 3,609 recipients

Healthy Michigan Program (HMP)

Menominee County: 1,276 total cases and 1,437 total recipients

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

Child Welfare

	<u>Delta</u>	<u>Dickinson</u>	<u>Menominee</u>
Commencements	91%	96%	95%
CPS Face to Face	89%	92%	90%
CPS Ongoing Child F2F	83%	93%	54%
CPS Ongoing Caregiver F2F	68%	80%	60%
CPS Services Plans	98%	89%	64%
CPS Plan Approval	95%	94%	96%
CFC Service Plans	100%	100%	100%
CFC Approval	100%	100%	100%
DHHS Medical	100%	100%	N/A
DHHS Dental	100%	N/A	100%
CFC Worker/Child Contacts	100%	90%	100%
CFC Worker/Parent Contacts	63%	60%	100%
CFC Worker/Supervisor Contacts	100%	100%	100%
CFC Parent/Child Contacts	100%	25%	80%
CFC Return Home Contacts	N/A	100%	N/A
CFC Sibling Contacts	N/A	0%	N/A

Approval of Directors Report

Delta: Motion was made by Ms. Donna Schomin-Delta Co. Board Member and seconded by Ms. Mary Olson-Delta Co. Board Member. Motion was passed without opposition.

Menominee: Motion was made by Mrs. Sheila Veraghen-Menominee Co. Board Member and seconded by Mr. Gary Eichhorn-Menominee Co. Board. Motion was passed without opposition.

UNIT REPORT: None

BOARD BUSINESS:

Review & Approval of Vouchers:

Delta County: Vouchers were reviewed and approved. Motion was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Donna Schomin-Delta Co. Board Member. Motion was passed without opposition.

Dickinson County: Vouchers were reviewed and tabled.

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

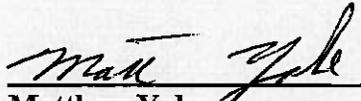
MCSSA: Next MCSSA District One Meeting is October 11, 2019 at the Big Boy in Marquette, MI. Annual MCSSA Conference 09/16/19-09/18/19 at the Great Wolf Lodge in Traverse City, MI.

NEW BUSINESS: Contract Review/Approval for Good Will Farms Association in Delta County. Contract tabled for Good Will Farms Association in Dickinson County.

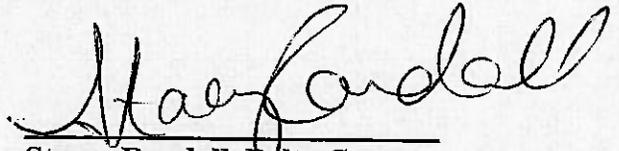
PUBLIC COMMENT: None.

NEXT MEETING: Thursday, August 22, 2019 at the Pinecrest Medical Care Faculty Board Room at 1:00 PM CST

ADJOURNMENT: Motion was made by Mr. Gary Eichhorn-Menominee Co. Board Member and seconded by Mrs. Sheila Veraghen-Menominee Co. Board Member. Motion was passed without opposition. Meeting was adjourned at 1:28 PM CST



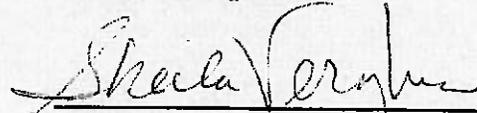
Matthew Yohe
Board Secretary



Stacey Randall, Delta Co.
Board Chairperson



Katie Driscoll, Dickinson Co.
Board Chairperson



Jeff Naser, Menominee Co.
Board Chairperson

Pc: DHHS Board Members Delta County
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Delta County BOC
Dickinson County BOC
Menominee County BOC