

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: July 26, 2016

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: Gary Eichhorn, Board Member; Sheila Veraghen, Board Member; Jeff Naser, Board Chair 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 Ms. Veraghen. Motion passed without opposition.

APPROVAL OF MINUTES:

Minutes of the June 28, 2016 Board Meeting were reviewed and discussed. A motion to accept the minutes was made by Mr. Eichhorn and supported by Ms. Veraghen. Motion passed without opposition.

FINANCIAL REPORT:

The financial report for June 2016 was reviewed. There were \$287.16 in expenditures for the DHHS Board meeting; leaving a balance of \$1,467.50.

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 Ms. Veraghen and supported by Mr. Eichhorn. 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 3 children's protective services specialists (one position is currently

vacant). 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 new information provided.

Collaborative Issues: No new information was provided.

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

FY 2016 Operating Funds: Menominee County allocation is: \$25,776.00. Year-to-date expenditures are: \$15,840.14, which constitutes 61.5% of the allocation expended with 75% of the year elapsed.

FY 2016 Travel Funds: Menominee County allocation is: \$35,351.00. Year-to-date expenditures are: \$15,389.02, which constitutes 51.7% of the allocation expended with 75% of the year elapsed.

Assistance Payments:

Assistance Payments Standard of Promptness: 95.52%, which puts us 67th in the State out of 83 counties. Business Service Center 1 average is 96.47% and State average is 97.02%.

Family Independence Program Work Participation Rate: 33%. Year to date average is 56%.

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

February 2016 data:

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

- Family Independence Program: 19 cases; 40 recipients; \$5,822.00 in benefits.
- Food Assistance Program: 1,403 cases; 2,649 recipients; \$289,598.00 in benefits.
- State Disability Assistance: 15 cases; 15 recipients; \$3,118.00 in benefits.
- Child Development and Care: 37 cases; 48 recipients; \$9,816.00 in benefits.
- State Emergency Relief: 19 cases; \$15,677.00 in benefits.
- Unduplicated total: 1,423 cases; 2,672 recipients; \$324,031.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 646 cases; 1,372 recipients
- Other Children < Age 21: 116 cases; 125 recipients
- Pregnant Women & Children Under 19: 502 cases; 876 recipients
- MiChild: 76 cases; 137 Recipients
- Non-SSI Aged, Blind & Disabled: 639 cases; 673 recipients
- SSI Aged, Blind & Disabled: 499 cases; 499 recipients
- Medicaid Eligible Total: 2,229 cases; 3,679 recipients

Total Healthy Michigan Enrollments: 1200+

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

Child Welfare:

CPS Commencement	100%
CPS Investigations	100%
CPS Service Plan Completion	100%
CPS Service Plan Approvals	100%
CFC Service Plan Completion	100%
CFC Service Plan Approvals	100%
Medicals	100%
Dentals	N/A%
Worker/Child Contacts	83%
Worker/Parent Contacts	30%
Worker/Supervisor Contacts	00%

The FY 2016 Foster Home Licensing Goal for the Delta, Dickinson and Menominee Triad is 9 homes and we have 6 licensed. We should be able to meet this goal by the end of September.

Board Member Input/Suggestions: None

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

UNIT REPORT: None.

BOARD BUSINESS:

1. Approval of Vouchers:

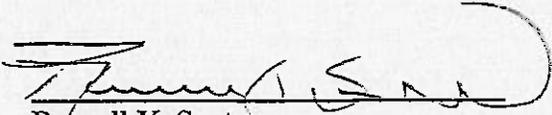
Vouchers for June 2016 were reviewed and a motion to approve all vouchers was made by Mr. Eichhorn and supported by Ms. Veraghen. Motion passed without opposition.

NEW BUSINESS: There were no contracts to review and no other new business was presented.

PUBLIC COMMENT: None.

NEXT MEETING: August 30, 2016 at 9:00 a.m. in the Menominee County DHS Board Room.

ADJOURNMENT: Motion to adjourn made by Mr. Eichhorn and supported by Ms. Veraghen. Meeting adjourned at 0912 a.m.


Russell K. Sexton
Board Secretary


Jeff Naser
Board Chairperson

Pc: DHS Board Members;
Menominee County BOC