

**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:** July 31, 2018

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 Spaulding Township Hall, N15881 Pine Avenue, Powers, Michigan.

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

**APPROVAL OF MINUTES:**

Minutes of the June 26, 2018 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 2018 was reviewed. There were \$100.00 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 \$2,650.00.

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 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: \$18,628.89. This constitutes 71.9% of the allocation spent with 75% 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 available).

**Assistance Payments:**

Assistance Payments Standard of Promptness: 97.03%. Business Service Center 1 average is 95.22%. Statewide Average is 96.79%.

Family Independence Program Work Participation Rate: N/A for May. Year to date average for CY 2018 is 0%. Federal goal is 50%. U.P. average is 48.08%, statewide average is 56.39%.

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

May 2018 data:

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

- Family Independence Program: 15 cases; 31 recipients; \$4,176.00 in benefits.
- Food Assistance Program: 1,259 cases; 2,303 recipients; \$256,449.00 in benefits.
- State Disability Assistance: 5 cases; 5 recipients; \$1,025.00 in benefits.
- Child Development and Care: 28 cases; 42 recipients; \$11,207.00 in benefits.
- State Emergency Relief: 10 cases; \$9,315.00 in benefits.
- Unduplicated total: 1,286 cases; 2,350 recipients; \$282,171.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 690 cases; 1,506 recipients
- Other Children < Age 21: 107 cases; 124 recipients
- Pregnant Women & Children Under 19: 458 cases; 844 recipients
- MIChild: 54 cases; 88 Recipients
- Non-SSI Aged, Blind & Disabled: 622 cases; 649 recipients
- SSI Aged, Blind & Disabled: 481 cases; 481 recipients

- Medicaid Eligible Total: 2,183 cases; 3,692 recipients
- Healthy Michigan Program Total: 1,240 cases; 1,395 recipients

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

Child Welfare - Children in Care Trends:

2013 – 21  
2014 – 24  
2015 – 35  
2016 – 36  
2017 – 27  
2018 - 29

**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:**

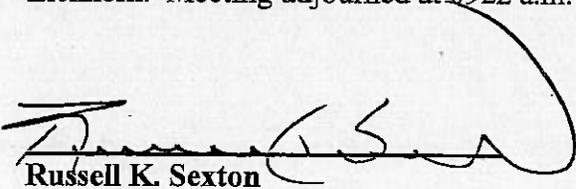
Vouchers for June 2018 were reviewed. A motion to approve all vouchers was made by Mr. Eichhorn and supported by Ms. Veraghen. Motion passed without opposition.

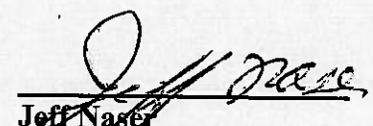
**NEW BUSINESS:** There was no new business presented.

**PUBLIC COMMENT:** None.

**NEXT MEETING:** August 28, 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. Eichhorn. Meeting adjourned at 0922 a.m.

  
Russell K. Sexton  
Board Secretary

  
Jeff Naser  
Board Chairperson

Pc: DHS Board Members; Menominee County BOC