

**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
MARY GAGALA**

MENOMINEE CO. BOARD MEMEBERS

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

DIRECTOR

MATTHEW YOHE

Date: August 22, 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, Mary Olson-Delta Co. Board Member, Katie Driscoll-Dickinson Co. Board Chair, Mary Gagala-Dickinson Co. Board Member, Gary Eichhorn-Menominee Co. Board Member, Sheila Veraghen-Menominee Co. Board Member, & Matthew Yohe-Board Secretary.

Others Present: Megan Chartier-DHHS Executive Secretary, Barbara Kramer-Dickinson Co. Board of Commissioners, & Bernie Lang-Menominee Co. Board of Commissioners.

Absent: Donna Schomin-Delta Board Member, Jeff Naser-Menominee Co. Board Chair, Theresa Nelson-Delta Co. Board of Commissioners, & 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 July 25, 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 Dickinson County minutes for May 23, 2019 was made by Ms. Katie Driscoll-Dickinson Co. Board Chair and seconded by Ms. Mary Gagala-Dickinson County Board Member. Motion passed without opposition.

The motion to approve the Dickinson County minutes for June 27, 2019 was made by Ms. Katie Driscoll-Dickinson Co. Board Chair and seconded by Ms. Mary Gagala-Dickinson County Board Member. Motion passed without opposition.

The motion to approve the Dickinson County minutes for July 25, 2019 was made by Ms. Katie Driscoll-Dickinson Co. Board Chair and seconded by Ms. Mary Gagala-Dickinson County Board Member. Motion passed without opposition.

The motion to approve the Menominee County minutes for July 25, 2019 was made by Mr. Gary Eichhorn-Menominee Co. Board Member and seconded by Mrs. Sheila Veraghen-Menominee County Board Member. Motion passed without opposition.

FINANCIAL REPORT:

Delta County:

The financial report for July 2019 was reviewed. There were \$60.00 in expenditures for the DHHS Board members, leaving a balance of \$1,136.54

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

Dickinson County:

The financial report for July 2019 was reviewed. There were \$0.00 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: Financials were reviewed and approved. Motion was made by Ms. Mary Gagala-Dickinson County Board Member and seconded by Ms. Katie Driscoll-Dickinson Co. Board Chair. Motion passed without opposition.

Menominee County:

The financial report for July 2019 was reviewed. There were \$100.00 in expenditures for the DHHS Board members, leaving a balance of \$1,800.00.

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: Staffing:

Menominee County will lose a CPS worker who is leaving in September. No changes in Delta or Dickinson County. Received an approval to hire two LTA Lead Workers.

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: \$13,628.43. This constitutes 109% of the allocation spent with 83% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$49,492.00. Year-to-date expenditures are: \$19,590.74. This constitutes 39.6% of the allocation spent.

Assistance Payments: Standard of Promptness: 96.76%. Business Service Center 1 average is 91.14%. Statewide Average is 96.07%.

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: \$15,055.40. This constitutes 52.1% of the allocation spent with 83% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$30,950. Year-to-date expenditures are: \$18,691.31. This constitutes 60.4% of the allocation spent.

Assistance Payments: Standard of Promptness: 95.41%. Business Service Center 1 average is 91.14%. Statewide Average is 96.07%.

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: \$16,480.20. This constitutes 63.6% of the allocation spent with 83% 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: 94.64%. Business Service Center 1 average is 91.14%. Statewide Average is 96.07%.

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 June 2019:

Delta County:

- Family Independence Program: 28 cases; 56 recipients; \$8,918 in benefits provided.
- Food Assistance Program: 2,198 cases; 3,783 recipients; \$407,573 in benefits provided.
- State Disability Assistance: 9 cases; 9 recipients; \$2,696 in benefits provided.
- Child Development and Care: 87 cases; 146 recipients; \$63,352 in benefits provided.
- State Emergency Relief: 18 cases; \$11,690 in benefits provided.
- Unduplicated total for the month: 2,274 cases; 3,914 recipients; \$494,228 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 1,130 cases; 2,286 recipients
- Other Children < Age 21: 246 cases; 256 recipients
- Pregnant Women & Children Under 19: 898 cases; 1,502 recipients
- MiChild: 127 cases; 203 recipients
- Non-SSI Aged, Blind & Disabled: 1,038 cases; 1,082 recipients
- SSI Aged, Blind & Disabled: 963 cases; 963 recipients
- Medicaid Eligible Total: 3,990 cases, 6,295 recipients

Healthy Michigan Program (HMP)

Delta County: 2,265 total cases and 2,524 total recipients

Dickinson County

- Family Independence Program: 8 cases; 15 recipients; \$2,546 in benefits provided.
- Food Assistance Program: 1,205 cases; 2,071 recipients; \$215,841 in benefits provided.
- State Disability Assistance: 6 cases; 6 recipients; \$1,123 in benefits provided.
- Child Development and Care: 42 cases; 61 recipients; \$27,115 in benefits provided.
- State Emergency Relief: 27 cases; \$18,889 in benefits provided.
- Unduplicated total for the month: 1,248 cases; 2,144 recipients; \$265,514 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 718 cases; 1,448 recipients
- Other Children < Age 21: 177 cases; 185 recipients
- Pregnant Women & Children Under 19: 639 cases; 1,109 recipients
- MiChild: 89 cases; 142 recipients
- Non-SSI Aged, Blind & Disabled: 654 cases; 672 recipients
- SSI Aged, Blind & Disabled: 499 cases; 499 recipients
- Medicaid Eligible Total: 2,534 cases, 4,059 recipients

Healthy Michigan Program (HMP)

Dickinson County: 1,429 total cases and 1,563 total recipients

Menominee County

- Family Independence Program: 12 cases; 21 recipients; \$3,080 in benefits provided.
- Food Assistance Program: 1,080 cases; 1,926 recipients; \$204,504 in benefits provided.
- State Disability Assistance: 6 cases; 6 recipients; \$974 in benefits provided.
- Child Development and Care: 23 cases; 30 recipients; \$10,843 in benefits provided.
- State Emergency Relief: 11 cases; \$7,117 in benefits provided.
- Unduplicated total for the month: 1,111 cases; 1,969 recipients; \$226,518 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 656 cases; 1,378 recipients
- Other Children < Age 21: 105 cases; 109 recipients
- Pregnant Women & Children Under 19: 487 cases; 823 recipients
- MiChild: 71 cases; 128 recipients
- Non-SSI Aged, Blind & Disabled: 599 cases; 620 recipients
- SSI Aged, Blind & Disabled: 475 cases; 475 recipients
- Medicaid Eligible Total: 2,172 cases, 3,535 recipients

Healthy Michigan Program (HMP)

Menominee County: 1,237 total cases and 1,391 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	100%	100%	100%
CPS Face to Face	96%	100%	100%
CPS Ongoing Child F2F	90%	85%	92%
CPS Ongoing Caregiver F2F	84%	77%	46%
CPS Services Plans	100%	100%	96%
CPS Plan Approval	98%	96%	88%
CFC Service Plans	N/A	100%	100%
CFC Approval	N/A	88%	100%
DHHS Medical	N/A	100%	N/A
DHHS Dental	100%	100%	N/A
CFC Worker/Child Contacts	100%	70%	100%
CFC Worker/Parent Contacts	100%	38%	100%
CFC Worker/Supervisor Contacts	100%	100%	100%
CFC Parent/Child Contacts	100%	21%	40%
CFC Return Home Contacts	N/A	50%	N/A
CFC Sibling Contacts	N/A	0%	N/A

Approval of Directors Report:

Motion was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Mr. Gary Eichhorn-Menominee Co. Board Member. 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. Mary Olson-Delta Co. Board Member. Motion was passed without opposition.

Dickinson County: Vouchers were reviewed and approved. Motion was made by Ms. Katie Driscoll-Dickinson Co. Board Chair and seconded by Ms. Mary Gagala-Dickinson Co. Board Member. Motion was passed without opposition.

Menominee County: Vouchers were reviewed and approved. 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.

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

Delta County: Contracts were reviewed and approved. Motion 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.

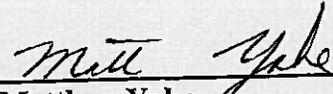
Dickinson County: Contracts were reviewed and approved. Motion was made by Ms. Mary Gagala-Dickinson Co. Board Member and seconded by Ms. Katie Driscoll - Dickinson Co. Board Chair. Motion was passed without opposition.

Menominee County: 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.

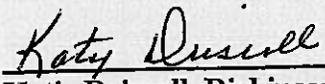
PUBLIC COMMENT: Barb Kramer, Dickinson County Board of Commissioners discussed current events happening in Dickinson County such as Dickinson County putting together a victim services support team which is built on volunteers, she also discussed that Dickinson County will be teaming up with the Delta County Dive team, and also handed out flyer about an event coming to Bay College West on Wednesday, September 11 regarding Families Against Narcotics. Guest speaker former Judge Linda Davis will share her personal story of dealing with family narcotic use and abuse.

NEXT MEETING: Thursday, September 26, 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. Stacey Randall-Delta Co. Board Chair. Motion was passed without opposition. Meeting was adjourned at 1:38 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
DHHS Board Members Dickinson County
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Delta County BOC
Dickinson County BOC
Menominee County BOC