

**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
WINNIE FORNETTI**

MENOMINEE CO. BOARD MEMEBERS

**JEFF NASER, CHAIR
SHEILA VERAGHEN
HEIDI SMITH**

DIRECTOR

SUE ASPLUND, BOARD SECRETARY

Date: August 27, 2020

The regular meeting of the Delta, Dickinson & Menominee County Department of Health and Human Services Board was called to order by Katie Driscoll-Dickinson County Board Chair at 1:01 PM CST. The meeting was held via teleconference.

ROLL CALL

Present: Stacey Randall-Delta Co. Board Chair, Mary Olson-Delta Co. Board Member, Katie Driscoll-Dickinson Co. Board Chair, Winnie Fornetti-Dickinson Co. Board Member, Jeff Naser-Menominee Co. Board Chair, Sheila Veraghen-Menominee Co. Board Member & Sue Asplund-Board Secretary

Others Present: Megan Chartier-DHHS Executive Secretary, Theresa Nelson-Delta County Board of Commissioners, Barbara Kramer-Dickinson Co. Board of Commissioners & Gerald Piche-Menominee Co. Commissioner

Absent: Donna Schomin-Delta Board Member, Mary Gagala-Dickinson Co. Board Member & Heidi Smith-Menominee County Board Member

APPROVAL OF AGENDA:

The motion to approve the Delta County agenda was made by Ms. Stacey Randall -Delta Co. Board Chair and seconded by Ms. Mary Olson-Delta County Board Member.

Roll Call: Stacey Randall-aye & Mary Olson-aye

Nays: None

Motion carried

The motion to approve the Dickinson County agenda was made by Winnie Fornetti-Dickinson County Board Member and seconded by Ms. Katie Driscoll-Dickinson County Board Chair.

Roll Call: Katie Driscoll-aye & Winnie Fornetti-aye

Nays: None

Motion carried

The motion to approve the Menominee County agenda was made by Ms. Sheila Veraghen-Menominee Co. Board Member and seconded by Mr. Jeff Naser- Menominee Co. Board Chair.

Roll Call: Jeff Naser-aye & Sheila Veraghen-aye

Nays: None

Motion carried

APPROVAL OF MINUTES:

The motion to approve the Delta County minutes for July 23, 2020 was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Mary Olson-Delta County Board Member.

Roll Call: Stacey Randall-aye & Mary Olson-aye

Nays: None

Motion carried

The motion to approve the Dickinson County minutes for June 25, 2020 was made by Winnie Fornetti-Dickinson County Board Member and seconded by Ms. Katie Driscoll-Dickinson County Board Chair.

Roll Call: Katie Driscoll-aye & Winnie Fornetti-aye

Nays: None

Motion carried

The motion to approve the Dickinson County minutes for July 23, 2020 was made by Winnie Fornetti-Dickinson County Board Member and seconded by Ms. Katie Driscoll-Dickinson County Board Chair.

Roll Call: Katie Driscoll-aye & Winnie Fornetti-aye

Nays: None

Motion carried

The motion to approve the Menominee County minutes for June 25, 2020 was made by Mr. Jeff Naser-Menominee County Board Chair and seconded by Ms. Sheila Veraghen-Menominee County Board Memeber.

Roll Call: Jeff Naser-aye & Sheila Veraghen-aye

Nays: None

Motion carried

The motion to approve the Menominee County minutes for July 23, 2020 was made by Ms. Sheila Veraghen-Menominee Co. Board Member and seconded by Mr. Jeff Naser- Menominee Co. Board Chair.

Roll Call: Jeff Naser-aye & Sheila Veraghen-aye

Nays: None

Motion carried

FINANCIAL REPORT

Delta County

The financial report for July 2020 was reviewed. There were \$60.00 in expenditures for the DHHS Board members, leaving a balance of \$1,296.54.

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 County Board Member.

Roll Call: Stacey Randall-aye & Mary Olson-aye

Nays: None

Motion carried

Dickinson County

The financial report for July 2020 was reviewed. There were \$0.00 in expenditures for the DHHS Board members, leaving a balance of \$325.82

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. Winne Fornetti-Dickinson County Board Member and seconded by Ms. Katie Driscoll-Dickinson County Board Chair.

Roll Call: Katie Driscoll-aye & Winnie Fornetti-aye

Nays: None

Motion carried

Menominee County

The financial report for July 2020 was reviewed. There were \$100.00 in expenditures for the DHHS Board members, and \$50.00 for room rental payment leaving a balance of \$2,000.00.

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

Roll Call: Jeff Naser-aye & Sheila Veraghen-aye

Nays: None

Motion carried

DIRECTOR'S REPORT:

Staffing: Sue Asplund is the current acting director for Delta-Dickinson & Menominee County as of August 3, 2020. There is 1 CPS vacancy in Dickinson County. There is currently a hiring freeze but Child Welfare (CPS/FC) is exempt. Local offices have been closed and will continue to be closed to the public until Oct. 31 (outside corridors still have applications and a drop box for clients to pick-up or drop off applications.)

Business Plan Update: Ms. Sue Asplund, provided an update on current fiscal year data:

Delta County:

Operating Funds: Allocation for FY 2020 is \$12,506.00. Year-to-date expenditures are: \$13,817.50. This constitutes 110.5% of the allocation spent with 83% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$49,492.00. Year-to-date expenditures are: \$12,983.52. This constitutes 26.2% of the allocation spent.

Assistance Payments: Standard of Promptness: 96.86%. Business Service Center 1 average is 95.68%. Statewide Average is 97.15%.

Family Independence Program Work Participation Rate: 100%. Year to date average is 100%. Federal goal is 50%. U.P. average & statewide average are not available at this time.

Dickinson County:

Operating Funds: Allocation for FY 2020 is \$28,882.00. Year-to-date expenditures are: \$10,949.69. This constitutes 37.9% of the allocation spent with 83% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$30,950.00. Year-to-date expenditures are: \$13,405.08. This constitutes 43.3% of the allocation spent.

Assistance Payments: Standard of Promptness: 96.04%. Business Service Center 1 average is 95.68%. Statewide Average is 97.15%.

Family Independence Program Work Participation Rate: 100%. Year to date average is 100%. Federal goal is 50%. U.P. average & statewide average are not available at this time.

Menominee County:

Operating Funds: Allocation for FY 2020 is \$25,896.00. Year-to-date expenditures are: \$19,202.49. This constitutes 74.2% of the allocation spent with 83% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$35,261. Year-to-date expenditures are: \$20,124.15. This constitutes 57.1% of the allocation spent.

Assistance Payments: Standard of Promptness: 96.93%. Business Service Center 1 average is 95.68%. Statewide Average is 97.15%.

Family Independence Program Work Participation Rate: 100%. Year to date average is 100%. Federal goal is 50%. U.P. average is & statewide average are not available at this time.

Miscellaneous:

Assistance Payments: Ms. Asplund reviewed customer information as follows:

Total cases, recipients and payments for FIP, FAP, SDA, CDC and SER benefits for the month of July 2020:

Delta County:

- Family Independence Program: 35 cases; 70 recipients; \$11,076 in benefits provided.
- Food Assistance Program: 2,343 cases; 3,908 recipients; \$694,829 in benefits provided.
- State Disability Assistance: 18 cases; 18 recipients; \$4,000 in benefits provided.
- Child Development and Care: 76 cases; 127 recipients; \$94,478 in benefits provided.
- State Emergency Relief: 22 cases; \$13,104 in benefits provided.
- Unduplicated total for the month: 2,449 cases; 4,095 recipients; \$817,487 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 1,137 cases; 2,301 recipients
- Other Children < Age 21: 248 cases; 256 recipients

- Pregnant Women & Children Under 19: 943 cases; 1,622 recipients
- MiChild: 122 cases; 190 recipients
- Non-SSI Aged, Blind & Disabled: 1,101 cases; 1,140 recipients
- SSI Aged, Blind & Disabled: 949 cases; 949 recipients
- Medicaid Eligible Total: 4,049 cases, 6,460 recipients

Healthy Michigan Program (HMP)

Delta County: 2,278 total cases and 2,559 total recipients

Dickinson County

- Family Independence Program: 8 cases; 19 recipients; \$3,198 in benefits provided.
- Food Assistance Program: 1,328 cases; 2,233 recipients; \$397,712 in benefits provided.
- State Disability Assistance: 8 cases; 8 recipients; \$1,372 in benefits provided.
- Child Development and Care: 43 cases; 78 recipients; \$50,837 in benefits provided.
- State Emergency Relief: 15 cases; \$9,057 in benefits provided.
- Unduplicated total for the month: 1,380 cases; 2,326 recipients; \$462,175 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 775 cases; 1,545 recipients
- Other Children < Age 21: 171 cases; 176 recipients
- Pregnant Women & Children Under 19: 612 cases; 1,059 recipients
- MiChild: 105 cases; 173 recipients
- Non-SSI Aged, Blind & Disabled: 689 cases; 704 recipients
- SSI Aged, Blind & Disabled: 489 cases; 489 recipients
- Medicaid Eligible Total: 2,588 cases, 4,147 recipients

Healthy Michigan Program (HMP)

Dickinson County: 1,502 total cases and 1,651 total recipients

Menominee County

- Family Independence Program: 17 cases; 35 recipients; \$4,977 in benefits provided.
- Food Assistance Program: 1,233 cases; 2,186 recipients; \$380,550 in benefits provided.
- State Disability Assistance: 11 cases; 11 recipients; \$2,180 in benefits provided.
- Child Development and Care: 33 cases; 52 recipients; \$26,051 in benefits provided.
- State Emergency Relief: 11 cases; \$9,134 in benefits provided.
- Unduplicated total for the month: 1,268 cases; 2,252 recipients; \$422,892 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 690 cases; 1,473 recipients
- Other Children < Age 21: 103 cases; 108 recipients
- Pregnant Women & Children Under 19: 535 cases; 921 recipients
- MiChild: 55 cases; 93 recipients
- Non-SSI Aged, Blind & Disabled: 614 case; 642 recipients
- SSI Aged, Blind & Disabled: 468 cases; 468 recipients
- Medicaid Eligible Total: 2,225 cases, 3,706 recipients

Healthy Michigan Program (HMP)
 Menominee County: 1,232 total cases and 1,378 total recipients

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

Child Welfare

	<u>Delta</u>	<u>Dickinson</u>	<u>Menominee</u>
Commencements	100%	100%	100%
CPS Face to Face	97%	94%	93%
CPS Ongoing Child F2F	77%	100%	100%
CPS Ongoing Caregiver F2F	65%	93%	100%
CPS Services Plans	100%	100%	100%
CPS Plan Approval	100%	100%	100%
CFC Service Plans	100%	100%	100%
CFC Approval	100%	100%	100%
DHHS Medical	100%	67%	50%
DHHS Dental	100%		
CFC Worker/Child Contacts	90%	92%	89%
CFC Worker/Parent Contacts	77%	93%	100%
CFC Worker/Supervisor Contacts	0%	0%	0%
CFC Parent/Child Contacts	79%	100%	100%
CFC Return Home Contacts			
CFC Sibling Contacts			

Approval of Directors Report:

Delta

Directors Report was reviewed and approved. The motion was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Mary Olson-Delta County Board Member.

Roll Call: Stacey Randall-aye & Mary Olson-aye
 Nays: None

Motion carried

Dickinson

Directors Report was reviewed and approved. Motion was made by Winnie Fornetti-Dickinson County Board Member and seconded by Ms. Katie Driscoll-Dickinson County Board Chair.

Roll Call: Katie Driscoll-aye & Winnie Fornetti-aye
 Nays: None

Motion carried

Menominee

Directors Report was reviewed and approved. The motion was made by Mr. Jeff Naser-Menominee County Board Chair and seconded by Ms. Sheila Veraghen-Menominee Co. Board Member.

Roll Call: Jeff Naser-aye & Sheila Veraghen-aye
 Nays: None

Motion carried

UNIT REPORT: None

BOARD BUSINESS:

Review & Approval of Vouchers

Delta County:

Board Vouchers were reviewed & tabled.

Motion tabled

Dickinson County:

Board Vouchers was reviewed and tabled.

Motion tabled

Menominee County:

Board Vouchers were reviewed and tabled

Motion tabled

MCSSA- Scheduled for October 2020.

PUBLIC COMMENT:

Barbara Kramer, Dickinson County Board of Commissioners asked if the number of cases going up? Ms. Asplund, acting director responded with more applications are being handed in due to the Executive Order from the Governor, that no one can get benefits cut off as they aren't requiring verifications and auto approving cases, so yes it resulted in an uptick in cases.

Theresa Nelson, Delta County Board of Commissioners reminded members that the census has until September 30th and the information provided to them will provide federal benefits back to the community.

NEXT MEETING: Thursday, September 24, 2020 via teleconference.

Dial-In Number: 1-877-336-1831

Access Code: 2297621#

ADJOURNMENT: Motion was made by Mr. Jeff Naser-Menominee County Board Chair and seconded by Ms. Stacey Randall-Delta Co. Board Chair. Meeting was adjourned at 1:47 PM CST.

Roll Call: Stacey Randall-aye, Mary Olson-aye, Katie Driscoll-aye, Winnie Fornetti-aye
Jeff Naser-aye & Sheila Veraghen-aye

Nays: None

Motion carried

Sue Asplund
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
DHHS Board Members Menominee County
Delta County BOC
Dickinson County BOC
Menominee County BOC