

**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: August 28, 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 July 31, 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 July 2018 was reviewed. There were \$150.00 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 \$2,450.00.

A motion to approve the financial report was made by Mr. Eichhorn and supported by Ms. Veraghen. 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: \$19,043.70. This constitutes 73.5% of the allocation spent with 83% 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: 96.08%. Business Service Center 1 average is 93.25%. Statewide Average is 96.66%.

Family Independence Program Work Participation Rate: N/A for June. Year to date average for CY 2018 is 0%. Federal goal is 50%. U.P. average is 46.57%, statewide average is 56.36%.

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

June 2018 data:

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

- Family Independence Program: 14 cases; 28 recipients; \$4,036.00 in benefits.
- Food Assistance Program: 1,248 cases; 2,280 recipients; \$259,606.00 in benefits.
- State Disability Assistance: 7 cases; 7 recipients; \$1,185.00 in benefits.
- Child Development and Care: 33 cases; 50 recipients; \$12,863.00 in benefits.
- State Emergency Relief: 6 cases; \$8,119.00 in benefits.
- Unduplicated total: 1,277 cases; 2,325 recipients; \$285,890.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 703 cases; 1,500 recipients
- Other Children < Age 21: 110 cases; 126 recipients
- Pregnant Women & Children Under 19: 455 cases; 840 recipients
- MIChild: 55 cases; 89 Recipients
- Non-SSI Aged, Blind & Disabled: 621 cases; 646 recipients
- SSI Aged, Blind & Disabled: 481 cases; 481 recipients

- Medicaid Eligible Total: 2,192 cases; 3,682 recipients
- Healthy Michigan Program Total: 1,208 cases; 1,358 recipients

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

Child Welfare:

CPS Commencement	91%
CPS F2F Investigations	100%
CPS Ongoing F2F	83%
CPS Ongoing Caregiver F2F	87%
CPS Services Plans	100%
CPS Plan Approval	100%
CFC Service Plans	100%
CFC Plan Approval	100%
Medical	100%
Dental	100%
Worker/Child Contacts	94%
Worker/Parent Contacts	86%
Worker/Supervisor Contacts	100%
Parent/Child Contacts	67%

Percentages are not valid as it takes 33 cases minimum to meet statistical reliability. With the small caseload, one missed contact can throw off the percentages by a significant amount. The child welfare unit is doing a great job.

Board Member Input/Suggestions: None

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

Unit Report: None.

BOARD BUSINESS:

1. Approval of Vouchers:

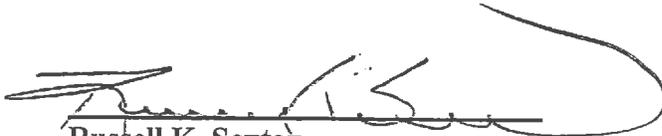
Vouchers for July 2018 were reviewed. A motion to approve all vouchers was made by Mr. Eichhorn and supported by Ms. Veraghen. Motion passed without opposition.

NEW BUSINESS: There was no new business presented.

PUBLIC COMMENT: None.

NEXT MEETING: September 25, 2018 at 9:00 a.m. at the Spaulding Township Hall,
N15881 Pine Avenue, Powers, Michigan

ADJOURNMENT: Motion to adjourn made by Mr. Eichhorn and supported by Ms.
Veraghen. Meeting adjourned at 0926 a.m.


Russell K. Sexton
Board Secretary


Jeff Naser
Board Chairperson

Pc: DHS Board Members; Menominee County BOC