

**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 29, 2017

The regular meeting of the Menominee County Department of Health and Human Services Board was called to order by Russell Sexton, Board Secretary, at 9:03 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 and Russell Sexton, Board Secretary.

Absent: Gary Eichhorn, Board Member.

Others Present: Bernie Lang, Menominee County Board of Commissioners.

APPROVAL OF AGENDA:

A motion to approve the agenda was made by Ms. Veraghen and supported by Mr. Naser. Motion passed without opposition.

APPROVAL OF MINUTES:

Minutes of the July 25, 2017 Board Meeting were reviewed and discussed. A motion to accept the minutes was made by Ms. Veraghen and supported by Mr. Naser. Motion passed without opposition.

FINANCIAL REPORT:

The financial report for July 2017 was reviewed. There were \$150.00 in expenditures for the DHHS Board meeting; leaving a balance of \$1,976.07.

A motion to approve the financial report was made by Ms. Veraghen and supported by Mr. Naser. Motion passed without opposition.

DIRECTOR'S REPORT:

Mr. Sexton provided the board with an update on the current staffing situation in Menominee County. One ES worker transferred to another county downstate and we are in the process of hiring another. We are also in the process of hiring another CPS worker.

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 2017 Operating Funds: Menominee County allocation is: \$25,896.00. Year-to-date expenditures are: \$23,657.85.20. This constitutes 91.4% of the allocation spent with 83% of the year elapsed.

FY 2016 Travel Funds: Menominee County allocation is: \$35,261.00. Year-to-date expenditures are: \$12,653.29. This constitutes 35.9% of the allocation spent with 83% of the year elapsed.

Assistance Payments:

Assistance Payments Standard of Promptness: 99.22%. Business Service Center 1 average is 97.41%. Statewide Average is 97.31%. Menominee County had the 3rd highest percentage in the state for the month of July.

Family Independence Program Work Participation Rate: 0%. Year to date average for CY 2017 is 0% (there were no cases that were mandated to participate in work activities until May when there was 1 with that person not cooperating and thus facing sanctions) Federal goal is 50%.

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

June 2017 data:

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

- Family Independence Program: 20 cases; 39 recipients; \$5,517.00 in benefits.
- Food Assistance Program: 1,310 cases; 2,434 recipients; \$269,963.00 in benefits.
- State Disability Assistance: 14 cases; 14 recipients; \$2,649.00 in benefits.
- Child Development and Care: 34 cases; 51 recipients; \$11,686.00 in benefits.
- State Emergency Relief: 7 case; \$3,625 in benefits.
- Unduplicated total: 1,332 cases; 2,463 recipients; \$293,440.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 659 cases; 1,401 recipients
- Other Children < Age 21: 101 cases; 109 recipients
- Pregnant Women & Children Under 19: 494 cases; 887 recipients
- MiChild: 64 cases; 117 Recipients
- Non-SSI Aged, Blind & Disabled: 631 cases; 660 recipients
- SSI Aged, Blind & Disabled: 481 cases; 481 recipients
- Medicaid Eligible Total: 2,187 cases; 3,657 recipients

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

Child Welfare:

• Child Foster Care Plan Approval	100%
• Child Foster Care Service Plan Completion	100%
• CPS Commencement	100%
• CPS Face-to-Face	90%
• CPS Plan Approval	100%
• CPS Service Plan Completion	97%
• Dental	0%
• Medical	100%
• Worker/Child Visits	60%
• Worker/Supervisor Contacts	88%
• Worker/Parent Contacts	53%
• Parent/Child Contacts	100%
• CPS Ongoing Face-to-Face with Caregiver	89%
• CPS Ongoing Face-to-Face with child	90%

Board Member Input/Suggestions: None

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

BOARD BUSINESS:

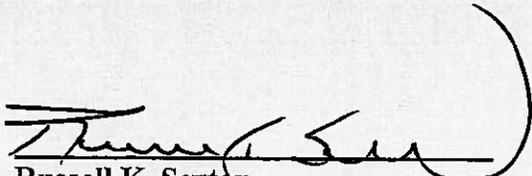
1. **Approval of Vouchers:**
Vouchers for June 2017 were reviewed and a motion to approve all vouchers was made by Ms. Veraghen and supported by Mr. Naser. Motion passed without opposition.
2. **Location of Board Meetings:** With the approval of the Menominee County Board of Commissioners, the Menominee County Department of Health and Human Services Board has decided to move the venue of the Board meetings to the Spaulding Township Hall at N15881 Pine Avenue, Powers, Michigan. The meetings will be held on the same date and at the same time, with only the location changing. The September meeting will be the third meeting at the new location.

NEW BUSINESS: There was no new business presented.

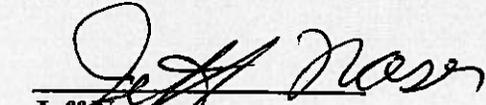
PUBLIC COMMENT: None

NEXT MEETING: September 26, 2017 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. Naser. Meeting adjourned at 0948 a.m.



Russell K. Sexton
Board Secretary



Jeff Naser
Board Chairperson

Pc: DHS Board Members; Menominee County BOC