

**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
GARY EICHHORN
SHEILA VERAGHEN**

DIRECTOR

MATTHEW YOHE

Date: September 26, 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 1:02 PM CST. The meeting was held at the Pinecrest Medical Care Facility Board Room, N15995 Main Street, Powers, MI 49874

ROLL CALL

Present: Mary Olson-Delta Co. Board Member, Katie Driscoll-Dickinson Co. Board Chair, Mary Gagala-Dickinson Co. Board Member, Winnie Fornetti-Dickinson Co. Board Member, Jeff Naser-Menominee Co. Board Chair, Sheila Veraghen-Menominee Co. Board Member, & Matthew Yohe-Board Secretary.

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

Absent: Stacey Randall-Delta Co. Board Chair, Donna Schomin-Delta Board Member, Gary Eichhorn-Menominee Co. Board Member, & Gerald Piche-Menominee Co. Commissioner,

APPROVAL OF AGENDA:

The motion to approve the agenda was made by Mr. Jeff Naser-Menominee Co. Board Chair 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 August 22, 2019 was tabled.

The motion to approve the Dickinson County minutes for August 22, 2019 was made by Ms. Mary Gagala-Dickinson County Board Member. and seconded by Ms. Katie Driscoll-Dickinson Co. Board Chair. Motion passed without opposition.

The motion to approve the Menominee County minutes for August 22, 2019 was made by Ms. Sheila Veraghen-Menominee County Board Member and seconded by Mr. Jeff Naser-Menominee Co. Board Chair. Motion passed without opposition.

FINANCIAL REPORT:

Delta County:

The financial report for August 2019 was reviewed. There were \$40.00 in expenditures for the DHHS Board members, leaving a balance of \$1,096.54

Approval of Financial Report: Financials were reviewed and tabled.

Dickinson County:

The financial report for August 2019 was reviewed. There were \$24.18 in expenditures for the DHHS Board members, leaving a balance of \$85.58

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 August 2019 was reviewed. There were \$100.00 in expenditures for the DHHS Board members, leaving a balance of \$1,700.00.

Approval of Financial Report: Financials were reviewed and approved. Motion was made by Mr. Jeff Naser-Menominee Co. Board Chair and seconded by Ms. Sheila Veraghen-Menominee Co. Board Member. Motion was passed without opposition.

DIRECTOR'S REPORT:

Staffing: Shifting of position. Menominee County had a CPS opening & there was a Dickinson County worker wanting to transfer to Menominee County. Leaving a vacant position in Dickinson County.

Statewide Director's Meeting Information:

BSC1 Directors Meeting:

- Budget-Discussed the Government shutdown. We would reduce staffing to 10% leaving one clerical and two Assistance Payments workers left in the office.
- UCL- Numbers keeping increasing and other counties are starting to look at Delta-Dickinson & Menominee County on how they are making the system work. All the UCL workers in Delta, Dickinson, and Menominee were awarded Office of Good Government awards, which recognizes the excellent work that DHHS staff do.
- **38** Assistance Payments Workers and Clerical received the Symbol of Teamwork. The **Symbol of Teamwork** recognizes employees who: are striving for results – valuing team results and sharing credit; Work in

collaboration – respecting and engaging colleagues; Display loyalty to others – supporting decisions and those who make them; Value camaraderie – having fun together, reinventing our state.

- All 4 Assistance Payments Supervisors received the symbol of Leadership. The **Symbol of Leadership** recognizes employees who: Show enthusiasm – a “can do” and “will do” attitude; Display courage – expressing viewpoints constructively; Demonstrate focus – addressing and solving critical issues; Take on duties with pride – a commitment to Michigan in word and deed.

Business Plan Update: Mr. Yohe, provided an update on current fiscal year data:

Delta County:

Operating Funds: Allocation for FY 2019 is \$12,506.00. Year-to-date expenditures are: \$18,765.02. This constitutes 150% of the allocation spent with 91% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$49,492.00. Year-to-date expenditures are: \$21,878.93. This constitutes 44.2% of the allocation spent.

Assistance Payments: Standard of Promptness: 93.7%. Business Service Center 1 average is 91.12%. Statewide Average is 96.37%.

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.

Dickinson County:

Operating Funds: Allocation for FY 2019 is \$28,882.00. Year-to-date expenditures are: \$15,904.50. This constitutes 55.1% of the allocation spent with 91% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$30,950. Year-to-date expenditures are: \$20,586.09. This constitutes 66.5% of the allocation spent.

Assistance Payments: Standard of Promptness: 94.88%. Business Service Center 1 average is 91.12%. Statewide Average is 96.37%.

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.

Menominee County:

Operating Funds: Allocation for FY 2019 is \$25,896.00. Year-to-date expenditures are: \$18,222.24. This constitutes 70.4% of the allocation spent with 91% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$35,261. Year-to-date expenditures are: \$21,624.06. This constitutes 61.3% of the allocation spent.

Assistance Payments: Standard of Promptness: 95.26%. Business Service Center 1 average is 91.12%. Statewide Average is 96.37%.

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 July 2019:

Delta County:

- Family Independence Program: 27 cases; 52 recipients; \$7,609 in benefits provided.
- Food Assistance Program: 2,173 cases; 3,756 recipients; \$407,429 in benefits provided.
- State Disability Assistance: 11 cases; 11 recipients; \$2,410 in benefits provided.
- Child Development and Care: 86 cases; 149 recipients; \$104,254 in benefits provided.
- State Emergency Relief: 28 cases; \$14,350 in benefits provided.
- Unduplicated total for the month: 2,258 cases; 3,897 recipients; \$536,052 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 1,113 cases; 2,274 recipients
- Other Children < Age 21: 245 cases; 257 recipients
- Pregnant Women & Children Under 19: 907 cases; 1,512 recipients
- MiChild: 124 cases; 194 recipients
- Non-SSI Aged, Blind & Disabled: 1,049 cases; 1,093 recipients
- SSI Aged, Blind & Disabled: 963 cases; 963 recipients
- Medicaid Eligible Total: 4,003 cases, 6,295 recipients

Healthy Michigan Program (HMP)

Delta County: 2,258 total cases and 2,512 total recipients

Dickinson County

- Family Independence Program: 7 cases; 13 recipients; \$1,721 in benefits provided.
- Food Assistance Program: 1,190 cases; 2,067 recipients; \$218,394 in benefits provided.
- State Disability Assistance: 7 cases; 7 recipients; \$996 in benefits provided.
- Child Development and Care: 48 cases; 76 recipients; \$46,428 in benefits provided.
- State Emergency Relief: 26 cases; \$15,901 in benefits provided.
- Unduplicated total for the month: 1,236 cases; 2,151 recipients; \$283,440 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 731 cases; 1,459 recipients
- Other Children < Age 21: 176 cases; 184 recipients
- Pregnant Women & Children Under 19: 624 cases; 1,072 recipients
- MiChild: 97 cases; 163 recipients
- Non-SSI Aged, Blind & Disabled: 650 cases; 669 recipients
- SSI Aged, Blind & Disabled: 497 cases; 497 recipients
- Medicaid Eligible Total: 2,526 cases, 4,048 recipients

Healthy Michigan Program (HMP)

Dickinson County: 1,416 total cases and 1,549 total recipients

Menominee County

- Family Independence Program: 13 cases; 22 recipients; \$3,287 in benefits provided.
- Food Assistance Program: 1,067 cases; 1,911 recipients; \$204,025 in benefits provided.
- State Disability Assistance: 5 cases; 5 recipients; \$1,098 in benefits provided.
- Child Development and Care: 23 cases; 33 recipients; \$17,984 in benefits provided.
- State Emergency Relief: 9 cases; \$9,067 in benefits provided.
- Unduplicated total for the month: 1,098 cases; 1,952 recipients; \$235,461 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 666 cases; 1,398 recipients
- Other Children < Age 21: 106 cases; 110 recipients
- Pregnant Women & Children Under 19: 495 cases; 838 recipients
- MiChild: 72 cases; 127 recipients
- Non-SSI Aged, Blind & Disabled: 594 cases; 612 recipients
- SSI Aged, Blind & Disabled: 479 cases; 479 recipients
- Medicaid Eligible Total: 2,180 cases, 3,565 recipients

Healthy Michigan Program (HMP)

Menominee County: 1,215 total cases and 1,366 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	91%	95%	100%
CPS Ongoing Child F2F	97%	100%	100%
CPS Ongoing Caregiver F2F	90%	86%	86%
CPS Services Plans	97%	100%	96%
CPS Plan Approval	97%	100%	100%
CFC Service Plans	100%	100%	100%
CFC Approval	100%	100%	100%
DHHS Medical	100%	100%	100%

DHHS Dental			100%
CFC Worker/Child Contacts	100%	93%	86%
CFC Worker/Parent Contacts	100%	75%	38%
CFC Worker/Supervisor Contacts	100%	100%	100%
CFC Parent/Child Contacts	100%	29%	50%
CFC Return Home Contacts		50%	100%
CFC Sibling Contacts		0%	100%

Approval of Directors Report:

Motion was made by Ms. Mary Olson-Delta Co. Board Member and seconded by Ms. Mary Gagala-Dickinson Co. Board Member. Motion was passed without opposition.

UNIT REPORT: None

BOARD BUSINESS:

Review & Approval of Vouchers:

Delta County: Vouchers were reviewed and tabled.

Dickinson County: Vouchers 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: Vouchers were reviewed and approved. Motion was made by Mr. Jeff Naser -Menominee Co. Board Chair and seconded by Ms. 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.

NEW BUSINESS:

Contract Review & Approval: None

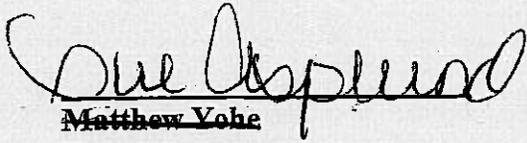
PUBLIC COMMENT:

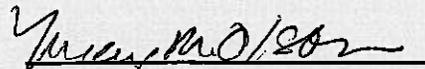
Barb Kramer, Dickinson County Board of Commissioners discussed the current book she is reading: Tribe: On homecoming and belonging. About a study on what tribes do for people: especially for combat veterans when they return and how they fail to fit in as they were in close knit groups when serving and when they return home, they are now individualized. This book brings attention to the major faults that societies & communities have on veterans returning home.

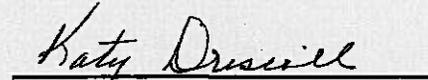
Theresa Nelson-Delta Co. Board of Commissioners let everyone know that Delta County was looking for a new County Administrator. There were 12 applicants and narrowed it down to 5 to interview. Interviews are October 14th and October 15th.

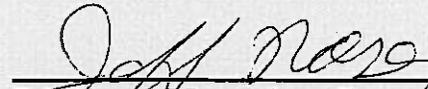
NEXT MEETING: Thursday, October 24, 2019 at the Pinecrest Medical Care Faculty Board Room at 1:00 PM CST

ADJOURNMENT: Motion was made by Mr. Jeff Naser-Menominee Co. Board Chair and seconded by Ms. Sheila Veraghen-Menominee Co. Board Member. Motion was passed without opposition. Meeting was adjourned at 1:44 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

