

**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: September 26, 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 9:00 a.m. Central Time. The meeting was held at the Spaulding Township Hall, N15881 Pine Avenue, Powers, Michigan.

Present: Jeff Naser, Board Chair; Gary Eichhorn, Board Member and Russell Sexton, Board Secretary.

Absent: Sheila Veraghen, Board Member.

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 Mr. Naser. Motion passed without opposition.

APPROVAL OF MINUTES:

Minutes of the August 29, 2017 Board Meeting were reviewed and discussed. A motion to accept the minutes was made by Mr. Eichhorn and supported by Mr. Naser. Motion passed without opposition.

FINANCIAL REPORT:

The financial report for August 2017 was reviewed. There were \$100.00 in expenditures for the DHHS Board meeting; leaving a balance of \$1,826.07.

A motion to approve the financial report was made by Mr. Eichhorn 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.

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: \$25,549.17. This constitutes 98.7% of the allocation spent with 91% of the year elapsed.

FY 2016 Travel Funds: Menominee County allocation is: \$35,261.00. Year-to-date expenditures are: \$14,750.27. This constitutes 41.8% of the allocation spent with 91% of the year elapsed.

Assistance Payments:

Assistance Payments Standard of Promptness: 96.92%. Business Service Center 1 average is 97.40%. Statewide Average is 97.39%.

Family Independence Program Work Participation Rate: 100%. Year to date average for CY 2017 is 40%. Federal goal is 50%.

Other Data for July 2017:

Menominee County was placed on several top lists:

- | | |
|---|--------|
| • Ten Highest Total Timely Standard of Promptness | 99.22% |
| • Cash Assistance Best Standard of Promptness | 100% |
| • Medicaid Best Standard of Promptness | 100% |
| • Day Care Best Standard of Promptness | 100% |
| • Food Assistance Best Standard of Promptness | 100% |
| • Expedited Food Assistance Best Standard of Promptness | 100% |

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

July 2017 data:

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

- Family Independence Program: 21 cases; 41 recipients; \$5,944.00 in benefits.
- Food Assistance Program: 1,293 cases; 2,404 recipients; \$263,442.00 in benefits.
- State Disability Assistance: 13 cases; 13 recipients; \$2,600.00 in benefits.
- Child Development and Care: 33 cases; 50 recipients; \$13,910.00 in benefits.
- State Emergency Relief: 0 case; \$0 in benefits.
- Unduplicated total: 1,315 cases; 2,435 recipients; \$285,896.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 660 cases; 1,403 recipients
- Other Children < Age 21: 110 cases; 120 recipients
- Pregnant Women & Children Under 19: 482 cases; 872 recipients
- MiChild: 61 cases; 109 Recipients

- Non-SSI Aged, Blind & Disabled: 636 cases; 667 recipients
- SSI Aged, Blind & Disabled: 477 cases; 477 recipients
- Medicaid Eligible Total: 2,197 cases; 3,649 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 | 100% |
| • CPS Plan Approval | 100% |
| • CPS Service Plan Completion | 95% |
| • Dental | 100% |
| • Medical | 100% |
| • Worker/Child Visits | 57% |
| • Worker/Supervisor Contacts | 100% |
| • Worker/Parent Contacts | 91% |
| • Parent/Child Contacts | 83% |
| • CPS Ongoing Face-to-Face with Caregiver | 100% |
| • CPS Ongoing Face-to-Face with child | 94% |

Board Member Input/Suggestions: None

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

BOARD BUSINESS:

1. Approval of Vouchers:

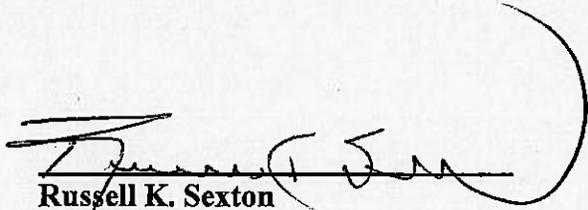
Vouchers for July 2017 were reviewed and a motion to approve all vouchers was made by Mr. Eichhorn and supported by Mr. Naser. Motion passed without opposition.

NEW BUSINESS: There was no new business presented.

PUBLIC COMMENT: None

NEXT MEETING: October 31, 2017 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 Mr. Naser. Meeting adjourned at 0939 a.m.



Russell K. Sexton
Board Secretary



Jeff Naser
Board Chairperson

Pc: DHS Board Members; Menominee County BOC