

**Menominee County  
Department of Human Services Board  
2612 10<sup>th</sup> Street  
Menominee, MI 49858**

**BOARD MEMBERS**

**MARY BRADLEY  
MICHAEL KAUFMAN  
PEGGY BASTIEN**

**DIRECTOR**

**RUSSELL K. SEXTON**

**Date:** March 30, 2010

The regular meeting of the Menominee County Department of Human Services Board was called to order by Board Chair, Mike Kaufman, at 9:00 a.m. The meeting was held at the usual locale in the Menominee County Department of Human Services Board Room.

Present: Michael Kaufman, Board Chair; Peggy Bastien, Board Member; Mary Bradley, Board Member and Russell Sexton, Board Secretary.

Others Present: None

**APPROVAL OF AGENDA:**

A motion to approve the agenda was made by Mary Bradley and seconded by Peggy Bastien. Motion passed without opposition.

**APPROVAL OF February 23, 2010 MINUTES:**

Minutes of the February 23, 2010 Board Meeting were reviewed. A motion to accept the minutes was made by Peggy Bastien and seconded by Mary Bradley. Motion passed without opposition.

**FINANCIAL REPORT:**

The financial report for February 2010 was reviewed. There was \$100.00 in expenditures for DHS Board attendance, leaving a balance of \$6,091.16. There were no expenditures from the Child Care fund, leaving a balance of \$3,500.00.

A motion to accept the financial report was made by Peggy Bastien and seconded by Mary Bradley. Motion passed without opposition.

**DIRECTOR'S REPORT:**

**Staffing Information:** Menominee County is fully staffed per the FY 2010 staffing allocation. Mr. Sexton reviewed with the Board the staffing implications if the Governor's budget for 2010 is passed.

**MCSSA Information:** Various MCSSA documents were distributed. The next District One meeting will be in Marquette on April 28, 2010, at Ramada Inn.

The statewide MCSSA Legislative Conference was held March 16 through 18, 2010 in Lansing. Board Members Bradley, Kaufman and Bastien attended and provided a review of the meeting.

**Statewide Director's Meeting Information:** There was no meeting this month.

**Collaborative Issues:** No update.

**Business Plan Update:** Mr. Sexton provided the Board with an Assistance Payments update – the five experienced staff are doing an excellent job, especially considering the current caseloads.

**Miscellaneous:** No new information was presented.

**Board Member Input/Suggestions:** The Board Members provided a variety of input, which was greatly appreciated by the director.

Motion to accept Director's Report as submitted made by Peggy Bastien and supported by Mary Bradley. Motion passed without opposition.

**UNIT REPORTS:** None

**BOARD BUSINESS:**

**Approval of Vouchers:** Vouchers were reviewed and approved. Motion made by Mary Bradley and supported by Peggy Bastien. Motion passed without opposition.

**NEW BUSINESS:** There were no items this month.

**PUBLIC COMMENT:** None.

**NEXT MEETING:** April 27, 2010 at 9:00 a.m. in the Menominee County DHS Office Board Room.

**ADJOURNMENT:** Motion to adjourn made by Peggy Bastien and supported by Mary Bradley. Motion passed without opposition. Meeting adjourned at 9:26 a.m.



**Russell K. Sexton**  
Board Secretary



**Michael Kaufman**  
Chairperson

Pc: DHS Board Members  
DHS Northern Area Office  
Menominee County BOC  
Menominee DHS Office File  
Bernie Lang, Menominee County BOC Liaison