

**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: May 29, 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: Gary Eichhorn, Board Member; Jeff Naser, Board Chair, Sheila Veraghen, Board Member and Russell Sexton, Board Secretary.

Others Present: Bernie Lang, Menominee County Board of Commissioners; Mark Kwarcianny, DHHS Family Independence Manager.

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 April 24, 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 April 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 \$3,000.00.

A motion to approve the financial report was made by Ms. Veraghen and supported by Mr. Eichhorn. 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: \$14,590.15. This constitutes 56.3% of the allocation spent with 58% 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 yet available).

Assistance Payments:

Assistance Payments Standard of Promptness: 97.61%. Business Service Center 1 average is 96.28%. Statewide Average is 96.97%.

Family Independence Program Work Participation Rate: 0% for March. Year to date average for CY 2018 is 0%. Federal goal is 50%. U.P. average is 51.27%, statewide average is 55.30%.

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

March 2018 data:

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

- Family Independence Program: 16 cases; 35 recipients; \$4,248.00 in benefits.
- Food Assistance Program: 1,243 cases; 2,297 recipients; \$253,997.00 in benefits.
- State Disability Assistance: 8 cases; 8 recipients; \$1,525.00 in benefits.
- Child Development and Care: 31 cases; 49 recipients; \$12,293.00 in benefits.
- State Emergency Relief: 5 cases; \$1,861.00 in benefits.
- Unduplicated total: 1,273 cases; 2,340 recipients; \$273,923.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 695 cases; 1,501 recipients
- Other Children < Age 21: 113 cases; 128 recipients
- Pregnant Women & Children Under 19: 459 cases; 852 recipients
- MICHild: 54 cases; 91 Recipients
- Non-SSI Aged, Blind & Disabled: 625 cases; 653 recipients
- SSI Aged, Blind & Disabled: 479 cases; 479 recipients

- Medicaid Eligible Total: 2,194 cases; 3,703 recipients
- Healthy Michigan Program Total: 1,255 cases; 1,416 recipients

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

Child Welfare:

CPS Commencement	100%
CPS F2F Investigations	96%
CPS Ongoing F2F	85%
CPS Ongoing Caregiver F2F	93%
CPS Services Plans	100%
CPS Plan Approval	100%
CFC Service Plans	100%
CFC Plan Approval	100%
Medical	100%
Dental	100%
Worker/Child Contacts	78%
Worker/Parent Contacts	75%
Worker/Supervisor Contacts	100%
Parent/Child Contacts	N/A%
Return Home	71%

Board Member Input/Suggestions: None

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

Unit Report: Mark Kwarciany provided the board with a briefing on Universal Case Loads, which is scheduled to commence in the Upper Peninsula in August, 2018.

BOARD BUSINESS:

1. Approval of Vouchers:

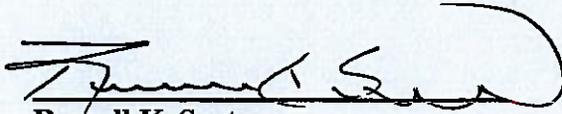
Vouchers for April 2018 were reviewed. A motion to approve all vouchers was made by Ms. Veraghen and supported by Mr. Eichhorn. Motion passed without opposition.

NEW BUSINESS: There was no new business presented.

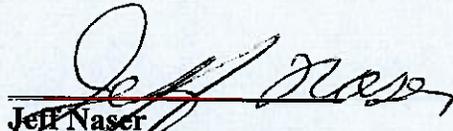
PUBLIC COMMENT: Bernie Lang, Menominee County Board of Commissioners, commented on the fact that he learns new and interesting things at these meetings.

NEXT MEETING: June 26, 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 0954 a.m.



Russell K. Sexton
Board Secretary



Jeff Naser
Board Chairperson

Pc: DHS Board Members;
Menominee County BOC