

**Menominee County
Department of Human Services Board
2612 10th Street
Menominee, MI 49858**

BOARD MEMBERS

**MARY BRADLEY
MICHAEL KAUFMAN
PEGGY BASTIEN**

DIRECTOR

RUSSELL K. SEXTON

Date: May 29, 2012

The regular meeting of the Menominee County Department of Human Services Board was called to order by Russell Sexton, Board Secretary at 9:09 a.m. The meeting was held in the Menominee County Department of Human Services Board Room.

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

Others Present: None

APPROVAL OF AGENDA:

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

APPROVAL OF April 24, 2012 MINUTES:

Minutes of the April 24, 2012 Board Meeting were reviewed. A motion to accept the minutes with one change (Financial Report reviewed was for the month of March, not April) was made by Peggy Bastien and seconded by Michael Kaufman. Motion passed without opposition.

FINANCIAL REPORT:

The financial report for April 2012 was reviewed. There was \$150.00 in expenditures for DHS Board meeting and \$207.00 in expenditures for MCSSA District One quarterly meeting attendance; leaving a balance of \$7,611.00.

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 Michael Kaufman. Motion passed without opposition.

DIRECTOR'S REPORT:

Staffing Information: Mr. Sexton reviewed the current staffing situation with the board. Menominee County is fully staffed at this time, but will be losing a foster care specialist to a promotion this month.

Statewide Director's Meeting Information: Mr. Sexton went over his notes from the May meeting.

Collaborative Issues: No new information.

Business Plan Update: No new information.

Miscellaneous: No new information.

Board Member Input/Suggestions: The Board Members provided a variety of input, which was very much appreciated by Mr. Sexton.

Motion to accept the Director's Report as submitted made by Michael Kaufman and supported by Peggy Bastien. Motion passed without opposition.

UNIT REPORT: None

BOARD BUSINESS:

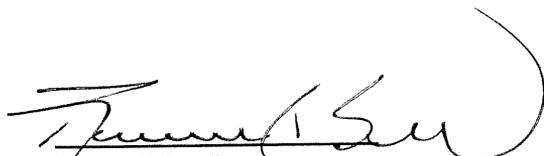
Approval of Vouchers: Vouchers were reviewed and approved. Motion made by Peggy Bastien and supported by Michael Kaufman. Motion passed without opposition.

NEW BUSINESS: No new business presented.

PUBLIC COMMENT: None

NEXT MEETING: June 26, 2012 at 9:00 a.m. in the Menominee County DHS Board Room.

ADJOURNMENT: Motion to adjourn made by Michael Kaufman and supported by Peggy Bastien. Motion passed without opposition. Meeting adjourned at 9:43 a.m.


Russell K. Sexton
Board Secretary


Michael Kaufman
Chairperson