

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: January 27, 2009

The regular meeting of the Menominee County Department of Human Services Board was called to order by Board Chair, Michael 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 Chairman; Peggy Bastien, Board Member; Mary Bradley, Board Member; and Russell Sexton, Board Secretary.

Others Present: Bernie Lang, Menominee County Board of Commissioners

APPROVAL OF AGENDA:

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

APPROVAL OF December 30, 2008 MINUTES:

Minutes of the December 30, 2008 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 December 2008 was reviewed. There were \$200.00 in expenditures for DHS Board attendance, leaving a balance of \$8,450.00. There were no expenditures from the Child Care fund in October, leaving a balance of \$7,100.00. A motion to accept the financial report was made by Mary Bradley and seconded by Peggy Bastien. Motion passed without opposition.

DIRECTOR'S REPORT:

Staffing Information: Menominee County is fully staffed per the current Staffing Allocation. Menominee County staff continue to assist the Delta County staff due to there being 5 new employees in various stages of training in Delta County, leaving the other 7 employees to carry the bulk of the caseloads.

MCSSA Information: Handouts from the various MCSSA meetings were distributed. The materials for the MCSSA Legislative Conference were distributed. Board Member Bastien and Bradley will be attending. The next District One meeting will be in Escanaba on January 28, 2009.

Northern Area/Statewide Director's Meeting Information: There were no meetings this month.

Collaborative Issues: Ms. Bradley provided an update on the Medical Care Access Coalition. Ms. Bradley also discussed Project Homeless Connect and shared information regarding the point-in-time homeless count on January 29, 2009.

Business Plan Update: The year end update is available for review upon request. Mr. Sexton went over many of the goals (past, current and new) that each local office has to attain – there are dozens and a lot of management time is spent reporting on these goals to Lansing.

Miscellaneous: Mr. Kaufman reported to the Board that a new Director was hired for the Pinecrest Medical Care Facility. The new Director is Mr. Richard Mapes.

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 Mary Bradley and supported by Peggy Bastien. Motion passed without opposition.

BOARD BUSINESS:

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

Mr. Sexton reviewed a memo from Lansing related to the selection process for State Appointees to the Human Services Boards.

NEW BUSINESS: Contracts presented for review:

LCA-09-21018: LIHEAP. Contractor – Menominee/Delta/Schoolcraft CAHRA. This is a crisis assistance contract to allow for payments for deliverable fuel for home heating. The contract amount is \$93,862.00.

Contract action approval – Motion made by Mary Bradley and supported by Peggy Bastien.

PUBLIC COMMENT: Mr. Lang stated that he was glad to be back as a liaison to the Board as he has a strong interest in human services.

NEXT MEETING: February 24, 2009 at 9:00 a.m. in the Menominee County DHS Office Board Room.

ADJOURNMENT: Motion to adjourn made by Mary Bradley and supported by Michael Kaufman. Motion passed without opposition. Meeting adjourned at 9:36 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