

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
SOCIAL SERVICES BOARD MEETING
WASHTENAW COUNTY
MARCH 11, 2020**

Board Members Present: JaVon Jason, Ruth Kraut, Lillie Pinder

Staff: Renee Adorjan, Director; Adelia Clark, Services Program Manager; Titicia Rosen, Assistance Payments Program Manager; Alice Seipelt, CRC/Contract Coordinator

1. CALL TO ORDER/APPROVAL OF AGENDA

JaVon Jason called the meeting to order at 1:07 PM. A motion was made by Ruth Kraut to approve the March 11, 2020 agenda. Motion supported by Lillie Pinder. Motion carried.

2. PUBLIC COMMENTS

No public comments.

3. APPROVAL OF FEBRUARY 24, 2020 MEETING MINUTES

The Board reviewed the minutes from February 24, 2020. A motion was made by Ruth Kraut to approve the meeting minutes. Motion supported by Lillie Pinder. Motion carried.

4. FINANCIAL REPORTS

A. Social Welfare Fund

The Volunteer Services/County Projects February 2020 monthly expenditures totaled \$805.10, leaving a balance of \$37,342.90. The Board Account February 2020 monthly expenditures were \$0.00, leaving a balance of \$15,879.74. No Board Reserve Account monthly expenditures were recorded for February 2020. The balance is \$7,749.08.

B. Child Care Fund

Child Care Fund accounts are tracking well. We have just completed the first quarter of the fiscal year. No unusual expenses noted.

5. CONTRACTS

Board Chair JaVon Jason signed an acknowledgement of a new contract:

- A. Foster Care Transitional Placement Program – Patricia Henderson-Hall

6. UPDATES/COMMUNICATIONS

A. Director/Management Update

Director Update

- Renee Adorjan shared updates and noted MDHHS is working on contingency plans related to the COVID-19 pandemic and any possible building closures.
- On March 4th, the prosecutor's office provided training to foster care and private agency foster care staff regarding petitions, court testimony, and working collaborative with court personnel. Training will be provided to Children's Protective Services staff on March 19th.
- Director Gordon is establishing a task force for FAP (SNAP) accuracy.

Data Reports

- Assistance Payments Statistics – Statistics were reviewed. It was noted that Washtenaw County received 1000 less registrations from 1/2020 to 2/2020. Standard of Promptness was 95.47% for all programs.
- Services Statistics – Updated child welfare statistics have not been received since the February 24, 2020 meeting.

Staffing Updates

- Washtenaw County is fully staffed for the present time except for 50/50 Blavin assignment. One first line foster care vacancy is impending due to an upcoming promotion.

Policy Updates

- March 4th a federal judge blocked Healthy Michigan Plan work requirements from being implemented. Correspondence is being sent to customers and community partners, as well as staff.

Community Involvement Updates

- Our inaugural NEMT (Non-Emergency Medical Transportation) volunteer was registered and cleared for activity this week!

B. Board Member Items

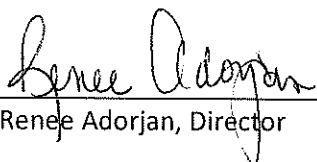
- Translation and Interpretation contracts, services, activities, and policies were reviewed with the Board in response to their question as to how staff work with non-English speaking customers.

7. NEXT MEETING

April 8, 2020 at 1:00 PM

8. ADJOURNMENT

A motion was made by Lillie Pinder to adjourn the meeting. The meeting was adjourned at 2:03 PM.



Renee Adorjan, Director