

HEALTH & HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: August 9, 2001

TIME: 1:34 p.m.

PLACE: Human Services Bldg., Coopersville

PRESENT: Edward Berghorst, Jane M. Ruiter, Cynthia Visscher, Joseph Haveman

ABSENT: Frederick VanderLaan

STAFF: Bill Lamain, Health Director; Cathy Simons, Employment & Training Director; Greg Rappleye, Corporation Council; Sarah Genschaw, Planning & Grants Director; Jerry Cyranowski, Mental Health; Loren Snippe, FIA Director; Karen Flowerday, Health Dept. Nursing Supervisor; Maggie Boeck, Health Dept. Family Support; Cora Visscher, Children's Resource Network; Mary Landale, Greater Michigan Chapter of the March of Dimes; Sherri Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

HHS 01-039 Motion: To approve the Minutes of the June 14, 2001 meeting as presented and to approve the agenda of today as presented.

Moved by: Berghorst Supported by: Ruiter UNANIMOUS

SUBJECT: "BACK TO SLEEP CAMPAIGN"

Karen Flowerday and Maggie Boeck explained the "Back to Sleep" campaign.

Mary Landale presented a \$7,000 grant to the Ottawa County Health Department for the purpose of informing parents about choosing safe sleeping arrangements for their infants.

Joyce Kortman arrived at 1:43 p.m.

HHS 01-040 Motion: To accept recognition from the March of Dimes for a successful "Back to Sleep" campaign.

Moved by: Haveman Supported by: Berghorst UNANIMOUS

SUBJECT: OTTAWA COUNTY HEALTH DEPARTMENT FEES

HHS 01-041 Motion: To recommend an increase in fees for the Ottawa County Health Department and to refer the matter to the Finance Committee.

Moved by: Berghorst Supported by: Ruitter UNANIMOUS

SUBJECT: LETTER OF SUPPORT FOR THE AREA AGENCY ON AGING-SENIOR RESOURCES

HHS 01-042 Motion: To review and request the Chairperson to sign a letter of support for the Area Agency on Aging-Senior Resources - Annual Implementation Plan FY 2002.

Moved by: Berghorst Supported by: Ruitter UNANIMOUS

SUBJECT: LITIGATION AGAINST DEPARTMENT OF COMMUNITY HEALTH RE: MENTAL HEALTH

HHS 01-043 Motion: To request that the Planning and Policy Committee consider participation in litigation to enforce the Mental Health contract between the Department of Community Health and the Ottawa County Mental Health Agency, and for other relief.

Moved by: Berghorst Supported by: Kortman UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Wrap Around Community Team - Activities Report - Cora Visscher explained the Wrap Around Services report of services. A pilot project has been started which expands the interagency Wrap Around model to serve students who have been expelled from school. Three students in Ottawa County are involved in this project; one from Holland, one from Spring Lake and one from Hudsonville.
2. Health Indicators - Sarah Genschaw addressed the Committee on the draft of the Ottawa County Data and Statistics Books - Health Section and Demographic Section. The Planning and Policy Department has been working on this project over the past 2 1/2 months.
3. Services to Non-Custodial Parents - Cathy Simons explained the Non-Custodial Parents referred by the Friend of the Court handout. There have been 89 referrals with 62 participants. Out of the 62, there have been 50 participants who have attended and have activity.
4. Multipurpose Collaborative Body June Minutes - Minutes presented.
5. Department Reports - None.

SUBJECT: ADJOURNMENT

HHS 01-044 Motion: The meeting adjourned at 2:55 p.m.

Moved by: Berghorst Supported by: Haveman UNANIMOUS