

HEALTH AND HUMAN SERVICES

Approved Minutes

DATE: March 5, 2003

TIME: 10:00 a.m.

PLACE: Fillmore Street Complex

PRESENT: Joyce Kortman, Jane Ruiters, Edward Berghorst, Cornelius Vander Kam, Cynthia Visscher

STAFF & GUESTS: Vito Palazzolo, Health Director; Gerry Cyranowski, Mental Health Director; Karen Youngs-Hartley, Lakeshore Coordinating Council; Ralph Eddington, Oar Inc.; Sherri Sayles, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

HHS 03-006 Motion: To approve the minutes of the February 5, 2003, meeting as presented and to approve the agenda of today as presented and amended to add Action Item #4 - Appointment to the Lakeshore Coordinating Council Advisory Committee.
Moved by: Berghorst Supported by: Kortman UNANIMOUS

SUBJECT: RESOLUTION SUPPORTING MICHIGAN OFFICE OF SUBSTANCE ABUSE SERVICES

HHS 03-007 Motion: To recommend to the Board of Commissioners that the Board support the resolution to reconstitute the Michigan Office of Substance Abuse Services in accordance with Public Act 368, 1978 Article 6, Part 61 and to allocate funding to treatment and prevention of substance abuse.
Moved by: Ruiters Supported by: Berghorst

HHS 03-008 Motion: To amend Motion HHS 03-008 to remove from the resolution all references to structure.
Moved by: Berghorst Supported by: Ruiters UNANIMOUS

A vote was then taken on the motion as amended and the amended motion passed as shown by the following votes: Yeas: Mrs. Kortman, Mrs. Ruiters, Mr. Berghorst, Ms. Visscher. (4)

Nays: Mr. Vander Kam. (1)

Refer resolution to Greg Rappleye for rewrites.

SUBJECT: CMH BOARD REPRESENTING PRIMARY CONSUMER

HHS 03-009 Motion: To forward the application of Kristine Nale as candidate for one opening with a three-year term that begins April 1, 2003, and ends March 31, 2006, on the Community Mental Health Board representing Primary Consumer.

Moved by: Kortman Supported by: Berghorst UNANIMOUS

SUBJECT: CMH BOARD REPRESENTING FAMILY MEMBER

HHS 03-010 Motion: To forward the applications of Lucile VanKoevering, Paul K. Schieringa, and Rita Chambers-Bird as candidates for one opening with a three-year term that begins on April 1, 2003, and ends March 31, 2006, on the Community Mental Health Board representing Family Member.

Moved by: Kortman Supported by: Ruiter UNANIMOUS

SUBJECT: LAKESHORE COORDINATING COUNCIL ADVISORY COMMITTEE

HHS 03-011 Motion: To forward the application of Terry Rogers as candidate for one opening with a two-year term that begins January 1, 2003, and ends December 31, 2004, on the Lakeshore Coordinating Council Advisory Committee.

Moved by: Kortman Supported by: Ruiter UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Impact of substance abuse on services provided by County departments.

Gerry Cyranowski, CMH Director, explained the impact of substance abuse on services provided by CMH. There is continuing effort to train and certify CMH staff in the assessment and treatment of substance abuse to identify primary and secondary substance abuse problems in consumers served by CMH. Two CMH staff hold Certified Addictions Counselor I status and four staff hold Certified Addictions Counselor II status. Nine staff are currently in the training of the Certified Addictions Counselor I certification process.

Vito Palazzolo, Health Director, explained the "Attitudes Matter" program which is run through the Health Department.

Karen Youngs-Hartley, LCC, reported this region is under funded but there is more public awareness of substance abuse.

2. Update on Ottawa County Prescription Program - Vito Palazzolo updated the Committee on the Prescription Drug Program. Each member was presented with a packet and the information was explained. A quick fact sheet was put together for staff members to use when questions on the program come up.

3. Human Services Coordinating Council February Minutes - Vito Palazzolo presented

Human Services Coordinating Council February Minutes.

4. Department Reports:

Health Department - Vito Palazzolo reported two Health Department staff members were vaccinated for smallpox. He thanked the Board and Administration for helping deal with the issues on liability. Ottawa County has been receiving local and national press coverage. He also reported the Health Department is working on a bio-terrorism plan for the county. He's hoping to bring it to this committee in May.

SUBJECT: ADJOURNMENT

HHS 03-012 Motion: To adjourn at 12:00 noon.

Moved by: Berghorst Supported by: Ruitter UNANIMOUS