

## **HEALTH AND HUMAN SERVICES**

### **Approved Minutes**

DATE: April 2, 2003

TIME: 10:00 a.m.

PLACE: Fillmore Street Complex

PRESENT: Edward Berghorst, Cynthia Visscher, Joyce Kortman, Jane Ruiter

ABSENT: Cornelius Vander Kam

STAFF & GUESTS: Greg Rappleye, Corporation Counsel; Rosemary Zink, Finance Director; Dr. Paul Heidel, Medical Director; Vito Palazzolo, Health Director; Cathy Simons, Michigan Works! Director; Gerry Cyranowski, CMH Director; Loran Snippe, FIA Director; Sherri Sayles, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

HHS 03-013 Motion: To approve the minutes of the March 5, 2003, meeting as presented and to approve the agenda of today as presented and amended to change Discussion Item #1 to Action Item #3 - West Nile Policy.

SUBJECT: WORKFORCE DEVELOPMENT BOARD REPRESENTING EDUCATION

HHS 03-014 Motion: To forward the application of Eric Packer as candidate for one opening with a three-year term that began January 1, 2003, and ends December 31, 2005, on the Ottawa County Workforce Development Board representing Education.

Moved by: Berghorst Supported by: Ruiter UNANIMOUS

SUBJECT: WORKFORCE DEVELOPMENT BOARD REPRESENTING BUSINESS

HHS 03-015 Motion: To forward the applications of Sara Hambley, Robert Mercereau, and William Filber as candidates for two openings of unexpired terms that began on January 1, 2001, and ends December 31, 2003, on the Workforce Development Board representing Business.

Moved by: Berghorst Supported by: Ruiter UNANIMOUS

SUBJECT: WEST NILE VIRUS RESOLUTION

HHS 03-016 Motion: To approve and forward to the Finance Committee the Resolution for the "Ottawa County Health Department Comprehensive Arthropod- borne Disease Surveillance, Prevention, and Control Program 2003".

Moved by: Kortman Supported by: Berghorst UNANIMOUS

**SUBJECT: DISCUSSION ITEMS**

1. Human Services Coordinating Council March Minutes - Vito Palazzolo, Health Director, presented the Human Services Coordinating Council March Minutes.

2. Department Reports:

CMH - Gerry Cyranowski reported arrangements are being made for the CMH Annual Public Hearing. Three works groups are being put together to represent mentally ill children, mentally ill adults and developmentally disabled. CMH will look at the findings from these work groups, come up with a plan, and present the plan at the Annual Public Hearing. Hoping to begin the work groups at the end of May beginning of June. Will keep the Committee updated.

Corporation Council - Greg Rappleye explained HIPPO goes into effect on April 14th. He passed out a few copies of the "Ottawa County's Notice of Privacy Practices". Training sessions will begin soon on protecting privacy for health and CMH services in the county.

FIA - Loren Snippe reported budget cuts are not as significant as they thought they would be.

Health Department - Vito Palazzolo thanked the committee for their support and reported the Health Department is very busy.

Michigan Works! - Cathy Simons is waiting to here on budget cuts. The budget for adult education has been reduced. Michigan Works! is very busy and more workshops dealing with unemployment have been setup.

**SUBJECT: ADJOURNMENT**

The meeting adjourned at 10:55 a.m.