

HEALTH AND HUMAN SERVICES

Approved Minutes

DATE: May 7, 2003

TIME: 10:00 a.m.

PLACE: Health Bldg., Holland

PRESENT: Cornelius Vander Kam, Cynthia Visscher, Edward Berghorst, Jane Ruiter

ABSENT: Joyce Kortman

STAFF & GUESTS: Rosemary Zink, Finance Director; Loren Snippe, FIA Director; Vito Palazzolo, Health Director; Cathy Simons, MI Works! Director; Lisa Stefanovsky, Health Department; Karen Youngs-Hartley, LCC Director; Greg Rappleye, Corporation Counsel; Mark Knudsen, Planning & Grants Director; Gerry Cyranowski, CMH Director; Sherri Sayles, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

HHS 03-017 Motion: To approve the Minutes of the April 2, 2003, meeting as presented and approve the agenda of today as presented. Moved by: Berghorst Supported by: Ruiter
UNANIMOUS

SUBJECT: LCC ADVISORY COMMITTEE

HHS 03-018 Motion: To forward the application of Don Williams, Ph.D., as candidate for a vacant seat on the Lakeshore Coordinating Council's Advisory Committee, to fill a two year term beginning January 1, 2002, and ending December 31, 2003, representing education and community organizations. Moved by: Ruiter Supported by: Berghorst
UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1...Update on Ottawa County Data Book - Mark Knudsen, Planning and Grants Director, gave the committee an update on the Ottawa County Data Book. He stated the committee may want to take a closer look at Disability, Educational Attainment, Income, Poverty, Public Assistance, Homelessness, and Martial Status.

2. Ottawa County Health Department Reorganization Plan - Vito Palazzolo presented the Health Department Reorganization Plan to the committee. They are hoping to have the plan in place by October 1, 2003. Consensus of the committee is to forward to the full Board for a presentation.

3. Human Services Coordinating Council April Minutes - Vito Palazzolo, Health Director, and Gerry Cyranowski, CMH Director, presented the Human Services Coordinating Council April Minutes.

4. Department Reports:

CMH - Gerry Cyranowski reported they are working on putting together an outline for the Community Needs Assessment. CMH is looking at using an outside consultant and will be looking at 4 or 5 bids. No General Fund contract or Medicaid contract with the State has been received yet.

Mr. Berghorst left at 10:50 a.m.

MI Works! - Cathy Simons reported there are six Fair Housing Focus Groups starting next week. After the groups are done meeting, findings will be reviewed and results will be brought back to the Health and Services Committee in July.

Lakeshore Coordinating Council - Karen Youngs-Hartley reported there has been some positive response to the Substance Abuse Resolution. LCC may receive some additional funding.

Health Department - Vito Palazzolo reported the Health Department has just completed the accreditation process and is now accredited for another three years.

SUBJECT: ADJOURNMENT

The meeting adjourned at 11:05 a.m.