

HEALTH & HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: July 2, 2003

TIME: 10:10 a.m.

PLACE: Fillmore Street Complex

PRESENT: Edward Berghorst, Jane Ruiter, Cornelius Vander Kam

ABSENT: Cynthia Visscher, Joyce Kortman

STAFF & GUESTS: Greg Rappleye, Corporation Counsel; Rosemary Zink, Finance Director; Cathy Simons, MI Works! Director; Gerry Cyranowski, CMH Director; Vito Palazzolo, Health Director; Sherri Miller, First Call of Ottawa County; Kevin Woods, Woods Consulting; Joel Makowski, MSW Student; Gail Harrison, Lakeshore Ethnic Diversity Alliance; Al Serrano, City of Holland; Karen Youngs Hartley, LCC Director; Sherri Sayles, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

HHS 03-019 Motion: To approve the Minutes of the May 7, 2003, meeting as presented and to approve the agenda of today as presented.

Moved by: Vander Kam Supported by: Berghorst UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Fair Housing Focus Groups Summary - A summary of the Fair Housing Focus Group findings were presented by Kevin Woods of Woods Consulting.
2. 211 Certification Status - A presentation was made by Sherry Miller from First Call of Ottawa County. She reported First Call connects people to the services they need. On June 17th, 211 accreditation was awarded. There are three active centers in Michigan with Ottawa County hoping to go live in October.
3. Bio-Terrorism & Emergency Preparedness - Vito Palazzolo asked that this be deferred to the next agenda.
4. Hearing Aid Compatible Assistive Listening - Mr. Berghorst explained to the committee the loop hearing device. His desire is to install the new loop equipment in new and remodeled buildings in the county. Greg Rappleye will send a memo to Mark Scheerhorn requesting this for consideration.
5. Human Services Coordinating Council May & June Minutes - The minutes were presented by Vito Palazzolo.

6. Department Reports -

CMH - Gerry Cyranowski reported the CMH site search has been completed. It lasted for eight days. The final report was overall positive. Record keeping issues will be looked at. The search team will be coming back in September to setup interviews with consumers on the satisfaction of services and recipient rights. A contract was approved for the Annual Needs Assessment. A survey tool will be provided to look at the needs and identify any gaps. Gerry hopes to have the final report to the CMH Board by the end of September.

MI Works!/CAA - Cathy Simons reported budget cuts may have a greater impact on Community Action Agency than Michigan Works! Michigan Works! federal grants will be maintained at the same levels.

Lakeshore Coordinating Council - Karen Youngs Hartley handed out and explained the LCC Update Report.

SUBJECT: ADJOURNMENT

HHS 03-020

Motion: To adjourn at 11:25 a.m.

Moved by: Berghorst

Supported by: Vander Kam UNANIMOUS