

HEALTH & HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: August 6, 2003

TIME: 10:00 a.m.

PLACE: Fillmore Street Complex

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

ABSENT: Jane Ruiter

STAFF & GUESTS: Cathy Simons, MI Works! Director; Cora Visscher, Children's Resource Network; Jim Szejda, Environmental Health Director; Vito Palazzolo, Health Director; Dr. Paul Heidel, Medical Director; Gerry Cyranowski, CMH Director; Greg Rappleye, Corporation Counsel; Sherri Sayles, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

Approve by consent the Minutes of the July 2, 2003, meeting as presented and approve by consent the agenda of today as presented.

Jane Ruiter arrived at 10:02 a.m.

SUBJECT: CMH BOARD PRESENTING GENERAL MEMBER

HHS 03-021 Motion: To forward the applications of Rita Chambers-Bird, June Wehmer, and Robert E. Byrd as candidates for one (1) opening to complete term until March 31, 2004, on the Community Mental Health Board representing General Member

Moved by: Kortman Supported by: Berghorst UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Wrap Around Community Team Report - Cora Visscher, Wrap Around Team Coordinator, presented the June 2003 Wrap Around Progress Report. She reported the Wrap Around Program began operating in 1993 making this their 10th year. There have been 112 referrals in the past ten years with 91 cases being served and 21 cases were denied and referred to another source of help.
2. West Nile Virus - The West Nile Virus Mid Summer Report was presented by Jim Szejda. He reported as of July 25th, one bird tested positive within the 49417 zip code. August and September are the months the West Nile Virus is most active.
3. Department Reports -

Community Mental Health - Gerry Cyranowski, CMH Director, received the State

General Fund Contract in the mail on Tuesday. Muskegon County has received the medicaid contract for both Muskegon and Ottawa Counties. The Community Needs Assessment will be getting off the ground in the next week or so. Findings will be presented at the October CMH Board Meeting. Gerry explained the Micro-Enterprise Project which uses medicaid savings for programs to help consumers start small businesses for income. The three main ideas the consultant recommended were printer cartridge refilling, coffee/snack bar at the James St. main building, and a pet exercise business.

MI Works! - No comment.

Health Department - Vito Palazzolo reported the Health Department has been accredited for the next three years. The certificate will be presented at the Board of Commissioners Meeting.

SUBJECT: FUTURE MEETINGS

The September Health & Human Services Meeting has been canceled.

SUBJECT: ADJOURNMENT

The meeting adjourned at 11:02 a.m.