

HEALTH & HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: November 5, 2003

TIME: 10:00 a.m.

PLACE: Fillmore Street Complex

PRESENT: Edward Berghorst, Jane Ruiters

ABSENT: Joyce Kortman, Cornelius Vander Kam, Cynthia Visscher

STAFF & GUESTS: Cathy Simons, MI Works! Director; Loren Snippe, FIA Director, Dr. Paul Heidel, Medical Director; Vito Palazzolo, Health Officer; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

HHS 03-026 Motion: To approve the Minutes of the October 1, 2003, meeting as presented and to approve the agenda of today as presented and amended to add Action Item #6 - Housing Fund Applications and an Influenza Presentation from Dr. Heidel.

Moved by: Berghorst Supported by: Ruiters UNANIMOUS

SUBJECT: WORKFORCE DEVELOPMENT BOARD

HHS 03-027 Motion: To forward the applications of Dick deSpelder, Sara Hambley, and Bob Mercereau and Chad Tuttle as candidates for four (4) openings for a three year term beginning January 1, 2004, and ending December 31, 2006, on the Workforce Development Board representing the private sector.

Moved by: Ruiters Supported by: Berghorst UNANIMOUS

SUBJECT: WORKFORCE DEVELOPMENT BOARD

HHS 03-028 Motion: To forward the applications of William Filber and \*Jodi Dombroski as candidates for one (1) opening to complete an unexpired term which began January 1, 2002, and ends December 31, 2004, on the Workforce Development Board representing the private sector. (\* Recommended by Committee.)

Moved by: Berghorst Supported by: Ruiters UNANIMOUS

SUBJECT: WORKFORCE DEVELOPMENT BOARD

HHS 03-029 Motion: To forward the applications of Joy Gaasch and Richard Diamond as candidates for two (2) openings with a three year term beginning January 1, 2004, and ending December 31, 2006, on the Workforce Development Board representing Community-Based Organizations/Economic Development.

Moved by: Berghorst Supported by: Ruiters UNANIMOUS

SUBJECT: WORKFORCE DEVELOPMENT BOARD

HHS 03-030 Motion: To forward the applications of Jone Bosch, Scott Brouwer, and \*Ken Rizzio as candidates for one (1) opening for an unexpired term which began January 1, 2002, and end December 31, 2004, on the Workforce Development Board representing Community-Based Organizations/Economic Development. (\*Recommended by Committee)

Moved by: Ruiter Supported by: Berghorst UNANIMOUS

SUBJECT: COMMUNITY HAVEN RECORDS

HHS 03-031 Motion: To approve and forward to the Board of Commissioners a recommendation to place the Community Haven records at the Joint Archives of Holland at Hope College.

Moved by: Ruiter Supported by: Berghorst UNANIMOUS

SUBJECT: MICHIGAN STATE HOUSING AUTHORITY HOME FUNDS

HHS 03-032 Motion: To approve and forward to the Board of Commissioners two resolutions supporting application from Ottawa County for Community Development Block Grant funds and Housing Resource funds.

Moved by: Ruiter Supported by: Berghorst UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Influenza - A powerpoint presentation was presented by Dr. Heidel.
2. E. Coli - Vito Palazzolo updated the committee on the E. Coli investigation. Six counties were involved. He reported the biggest issue found was hand washing. The investigation is winding down and no source has been found. Vito reported the team did a phenomenal job. The team will be meeting to evaluate the procedures for the future.
3. MI Works! - Cathy Simons reported that the local unemployment agencies have been closed.

Health Department - Vito Palazzolo was questioned about the letter that was received from Dr. Graham. The committee supported Vito.

FIA - Loren Snippe reported FIA will be taking five furlough days. This decision was made centrally. They will be closed the Fridays after Christmas and New Year's.

SUBJECT: ADJOURNMENT

The meeting adjourned at 11:55 a.m.