

**APPROVED
OTTAWA COUNTY
BOARD OF COMMISSIONERS
HEALTH & HUMAN SERVICES COMMITTEE**

**Wednesday, March 3, 2004 1:00 PM
Fillmore Administration Building - Conference Room A
12220 Fillmore Street, West Olive**

DATE: March 3, 2004

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Edward Berghorst, Cornelius Vander Kam, Frederick VanderLaan, Cynthia Visscher

ABSENT: Jane Ruiter

STAFF & GUESTS: Alan Vanderberg, Administrator; Mark Knudsen, Planning & Grants Director; Greg Rappleye, Corporation Counsel; Sherry Miller, 211; Abby Reeg, United Way; Gerry Cyranowski, CMH Director; Cathy Simons, MI Works! Director; Rosemary Zink, Finance Director; Dr. Paul Heidel, Medical Director; Vito Palazzolo, Health Officer; Loren Snippe, FIA Director; Sherri Sayles, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

HHS 04-011 Motion: To approve the Minutes of the February 4, 2004, meeting as presented and to approve the agenda of today as presented.
Moved by: Berghorst Supported by: VanderLaan

HHS 04-012 Motion: To amend Motion HHS 04-011 changing Discussion Item 2 - West Nile Virus to Action Item #3.
Moved by: VanderLaan Supported by: Berghorst
UNANIMOUS

A vote was than taken on the motion as amended and the amended motion passed.

SUBJECT: APPOINTMENTS TO OTTAWA COUNTY COMMUNITY MENTAL HEALTH BOARD

HHS 04-013 Motion: To approve and forward to the Board the applications of Paul K.Schieringa, Harris Schipper, Rosa Nino, Rita Chambers-Bird, Lupita Reyes, Thomas J. Burns, Sr., Cynthia Lamiraude, John Carter O'Brien, Robert L. Brown and Sandra Kiernan for appointment to the Ottawa County Community Mental Health Board for two (2) three-year terms beginning on April 1, 2004, and expiring on March 31, 2007, representing the general public.
Moved by: Berghorst Supported by: VanderLaan
UNANIMOUS

SUBJECT: RESOLUTION RENEWING THE ESTABLISHMENT OF THE OTTAWA COUNTY HUMAN SERVICES COORDINATING COUNCIL

HHS 04-014 Motion: To approve and forward to the Board the Resolution renewing the establishment of the Ottawa County Human Services Coordinating Council.
Moved by: Berghorst Supported by: VanderLaan
UNANIMOUS

It was recommended to strike under the membership of the Ottawa County Human Services Coordinating Council 3. i. - One member of the Ottawa County Board of Commissioners.

SUBJECT: WEST NILE VIRUS

Motion: To approve and forward to the Finance Committee the West Nile Prevention Proposal.

Moved by: VanderLaan

Supported by: Berghorst

UNANIMOUS

A power point presentation was presented by Dr. Heidel on West Nile Virus.

SUBJECT: DISCUSSION ITEMS

1. United Way Community Assessment - Abby Reeg, United Way Coordinator, presented the 2003 Ottawa County Community Assessment.
2. Child Abuse Prevention Services (update) - Loren Snippe reported Gary Rosema and Steve Crumb will be putting together protocol on what steps need to be taken to do background checks. He stated the work is in process at this point and hoping to have it completed by April. On April 27th, there will be a conference for churches dealing with safety, abuse, and the church.

Mark Knudsen reported the county can only serve on an advisory level. The Planning Commission will pass a resolution and forward it to the local units encouraging the local units to look at zoning ordinances.

3. Department Reports -

CMH - Gerry Cyranowski reported Muskegon/Ottawa CMH took a 2.4 million Medicaid hit. They are working on how they can absorb this loss without effecting service. With reduction in funding, more regulations from the feds have been coming down.

A work group of about 30 people will begin working on the results from last fall's CMH Needs Assessment and coming up with recommendations.

Gerry reported the first Micro-Enterprise has been running for 5-6 weeks. It's a coffee shop in the James Street lobby and it's doing very well.

Michigan Works! - Cathy Simon reported the Community Action Advisory Board sent a letter to Dennis Swartout, Chairman of the Board of Commissioners, thanking the Board for their support with the CDBG Grant.

SUBJECT: ADJOURNMENT

The meeting adjourned at 2:45 p.m.

Agenda

Consent Items:

1. Approval of minutes from February 4, 2004.
2. Approval of Agenda.

Action Items:

1. Appointments to Ottawa County Community Mental Health Board
Suggested Motion:
To approve and forward to the Board the applications of Paul K. Schieringa, Harris Schipper, Rosa Nino, Rita Chambers-Bird, Lupita Reyes, Thomas J. Burns, Sr., Cynthia Lamiraude, John Carter O'Brien, Robert L. Brown and Sandra Kiernan for appointment to the Ottawa County Community Mental Health Board for two (2) three-year terms beginning on April 1, 2004 and expiring on March 31, 2007, representing the general public. (Cyranowski)

2. Resolution Renewing the Establishment of the Ottawa County Human Services Coordinating Council
Suggested Motion:
To approve and forward to the Board the Resolution renewing the establishment of the Ottawa County Human Services Coordinating Council. (Rappleye)

Discussion Items:

1. United Way Community Assessment (Abby Reeg)
(A complete copy can be found at www.gouwvc.org)
2. West Nile Virus (Palazzolo)
3. Child Abuse Prevention Services –update (Snippe, Knudsen)
4. Multi Purpose Collaborative Body Report (Palazzolo)
5. Department Reports.