

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

**Wednesday, June 2, 2004 1:00 PM  
Fillmore Administration Building - Conference Room A  
12220 Fillmore Street, West Olive**

**DATE:** June 2, 2004

**TIME:** 1:00 p.m.

**PLACE:** Fillmore Street Complex

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

**ABSENT:** Frederick VanderLaan

**STAFF & GUESTS** Alan Vanderberg, Administrator; Cathy Simons, Michigan Works! Director; Vito Palazzolo, Health Officer; Dr. Paul Heidel; Medical Director; Loren Snippe, FIA Director; Matthew VanZetten, Ottawa Area Housing Coalition; Ruth TerBeek, Health Department; Kathy Tripp, Health Department; Gerry Cyranowski, CMH Director; Sherri Sayles, Deputy Clerk; Karen Youngs-Hartley, LCC Director; Media

**SUBJECT: CONSENT ITEMS**

HHS 04-020 Motion: To approve the minutes of the May 5, 2004, meeting as presented.  
Moved by: Visscher Supported by: Berghorst  
**UNANIMOUS**

HHS 04-021 Motion: To approve the agenda of today as presented.  
Moved by: Berghorst Supported by: Visscher  
**UNANIMOUS**

**SUBJECT: DISCUSSION ITEMS**

1. Ottawa County Public Health Department Family Planning - Ruth TerBeek, Family Planning Coordinator, reported on the Ottawa County Health Department's Family Planning Program. She thanked the Board members for their support.
2. Public Housing Authorities - A power point presentation was presented by Cathy Simons. A Housing Commission Packet was handed out for Committee members to review and to discuss next month. If the needs are there and funds are available, there is no downside to establishing a Public Housing Commission which may be something the Board may want to look at. Alan Vanderberg will have Greg Rappleye put together a memo explaining the procedures of developing a Public Housing Commission.
3. Multi Purpose Collaborative Body Minutes - Vito Palazzolo presented the Multi Purpose Collaborative Body Meeting Minutes from April 20, 2004.
4. State legislation affecting substance abuse programming - Karen Youngs- Hartley updated the Committee on the following legislation affecting substance abuse programming:
  - Summary on the Cigarette Tax (75 cent per pack increase) passed the House and is expected to pass the Senate.

- House Bill 5745 which proposes changes to the Convention Facility Development Act/Liquor Tax - The proposed change of the word shall to may would jeopardize millions of dollars in funding that currently supports alcohol and drug rehabilitation programming at the local level. This issue to be pursued by the lobbyist representing Ottawa County in Lansing.

- Drug Courts - The bill states "A drug treatment court shall provide a drug court ..." but no funding is attached.

- Department of Corrections Appropriations Bill (SB1064) - As of this morning, the State is looking at restoring some of this fund. The State will be discussing this early next week.

- Monday Morning Report - An overview about the continuing search for the truth about alcohol.

- State Performance Indicators - Lakeshore Coordinating Council was in the top four in State Performance Indicators out of 16. Karen reported this report just came out.

5. Department Reports - None

**SUBJECT: ADJOURNMENT**

The meeting adjourned at 2:26 p.m.

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**Agenda**

**Consent Items:**

1. Approval of minutes from May 5, 2004
2. Approval of Agenda

**Action Items:**

NONE

**Discussion Items:**

1. Ottawa County Public Health Department Family Planning (Palazzolo)
2. State legislation affecting substance abuse programming (Youngs-Hartley)
3. Public Housing Authorities (Simons)
4. Multi Purpose Collaborative Body minutes (Palazzolo)
5. Department Reports