

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

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

DATE: September 1, 2004

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Jane Ruiter, Edward Berghorst, Cornelius Vander Kam, Donald Disselkoen

ABSENT: Frederick VanderLaan

STAFF & GUESTS: Alan Vanderberg, Administrator; Erin Kauth, Michigan Works!; Gerry Cyranowski, CMH Director; Lois Havermans, Health Department; Greg Rappleye, Corporation Counsel; Erika Rosebrook Dibble, Business Improvement/Communications Coordinator; Rosemary Zink, Finance Director; Loren Snippe, FIA Director; Vito Palazzolo, Health Officer; Matthew VanZetten, Ottawa Area Housing Coalition; Sherri Sayles, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

HHS 04-022 Motion: To approve the Minutes of the June 2, 2004, meeting as presented and to approve the agenda of today as presented.

Moved by: Berghorst Supported by: Vander Kam
UNANIMOUS

SUBJECT: APPOINTMENT TO THE COMMUNITY ACTION AGENCY ADVISORY BOARD REPRESENTING THE PUBLIC SECTOR

HHS 04-023 Motion: To approve and forward to the Board the application of Nina Buist as a candidate for one (1) opening for a two-year term beginning October 1, 2004, and ending September 30, 2006, on the Community Action Agency Advisory Board representing the public sector.

Moved by: Berghorst Supported by: Vander Kam
UNANIMOUS

SUBJECT: APPOINTMENTS TO THE COMMUNITY ACTION AGENCY ADVISORY BOARD REPRESENTING THE PRIVATE SECTOR

HHS 04-024 Motion: To approve and forward to the Board the applications of Jean Carson and Zachery D. Lacey as candidates for two (2) openings for a two-year term beginning October 1, 2004, and ending September 30, 2006, on the Community Action Agency Advisory Board representing the private sector.

Moved by: Vander Kam Supported by: Berghorst
UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Ottawa County Public Health Department Dental Van - Lois Havermans briefly explained the Oral Health Program. A tour of the "Miles for Smiles" dental van was given.
2. 2-1-1 - Alan Vanderberg asked to postpone until more information is available.

3. Proposed Changes to Mental Health Code - Gerry Cyranowski explained Governor Granholm appointed a Mental Health Committee to look at the mental health system in Michigan. The developmentally disabled population was left out. Gerry explained the two major recommendations. They are recommending pulling Recipient Rights out of the CMH system and becoming a freestanding office at the State. Funding has not been addressed. The other issue is structurally and how CMH is organized at the State. This pushes local control out. The Commission will report to the Governor by the end of October. Gerry is not sure how fast the changes would take place because changes would need to be made to the Mental Health Code. The CMH Board Association opposes these changes. Greg Rappleye and Gerry will work on putting together a resolution for the next meeting. Gerry will talk with Muskegon County about them putting together a resolution as well.

4. Public Housing Authorities - Matt VanZetten, Ottawa Area Housing Coalition, gave feedback and explained his role. The Strategic Plan was presented to this committee at the June meeting. Mrs. Ruitter stated there is a need in Ottawa County for affordable housing and the need to look at if a County Housing Authority is needed. Greg Rappleye explained the county is limited to what the statute says. Matt will work with the Administrator on models and the Administrator will look at putting together a small task force.

5. Multi Purpose Collaborative Body Minutes - Vito Palazzolo presented the Multi Purposed Collaborative Body Minutes.

6. Department Reports:

FIA - Loren Snippe reported an Executive Order will be coming down in the near future changing FIA's name to the Department of Human Services. He also reported that a Family Resource Center will be established at Pine Creek Elementary School.

CMH - Gerry Cyranowski reported the CMH Annual Public Hearing is scheduled for September 20, 2004, at 6:00 p.m. and will be held at the Fillmore Street Complex.

SUBJECT: ADJOURNMENT

The meeting adjourned at 2:33 p.m.

Agenda

Consent Items:

1. Approval of minutes from June 2, 2004
2. Approval of Agenda

Action Items:

1. Appointment to the Community Action Agency representing the Public Sector
Suggested Motion:
To approve and forward to the Board the application of Nina Buist as a candidate for one (1) opening for a two-year term beginning October 1, 2004 and ending September 30, 2006, on the Community Action Agency Advisory Board representing the public sector. (Simons)
2. Appointments to the Community Action Agency representing the Private Sector
Suggested Motion:
To approve and forward to the Board the applications of Jean Carson and Zachery D. Lacey as candidates for two (2) openings for a two-year term beginning October 1, 2004, and ending September 30, 2006, on the Community Action Agency Advisory Board representing the private sector. (Simons)

Discussion Items:

1. Ottawa County Public Health Department Dental Van (Palazzolo)

2. 2-1-1 (Vanderberg)
3. Proposed Changes to Mental Health Code (Cyranski)
4. Public Housing Authorities (VanZetten)*
**Please review and bring notebook provided at June Committee meeting.*
5. Multi Purpose Collaborative Body minutes (Palazzolo)
6. Department Reports