

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

**Wednesday, April 13, 2005 1:00 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

DATE: April 13, 2005

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: James Holtrop, Robert Rinck, Edward Berghorst, Cornelius Vander Kam, Jane Ruiter

STAFF & GUESTS: Alan Vanderberg, Administrator; Cathy Simons, Michigan Works! Director; Gerry Cyranowski, CMH Director; Greg Rappleye, Corporation Counsel; Karen Flowerday, Health Dept.; Lynne Doyle, Health Dept.; Dr. Paul Heidel, Medical Officer; Loren Snippe, Department of Human Services Director; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

Approve by consent the minutes of the March 2, 2005, meeting as presented and approve by consent the agenda of today as presented.

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

HHS 05-009 Motion: To approve and forward to the Board the application of Nick VanZanten as a candidate for one (1) unexpired 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: Berghorst
UNANIMOUS

SUBJECT: COMMUNITY ACTION AGENCIES RESOLUTION

HHS 05-010 Motion: To approve and forward to the Board a resolution supporting Community Action Agencies.
Moved by: Berghorst
UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. MSS/ISS Presentation – Karen Flowerday and Lynne Doyle presented a Maternal and Infant Support Services (MSS/ISS) power point presentation.

2. Prevention Programming

a. Family to Family – Loren Snippe reported Ottawa County volunteered to be a pilot for the Family to Family Program that will be implemented soon. Over the next three years it is the intent of the Michigan Family Independence Agency to expand Family to Family to all counties as the primary service delivery approach for children and families experiencing Children's Protective Services and/or Foster Care needs.

b. Ottawa County Parenting Plus – Loran Snippe gave a brief overview of the Parenting Plus Program. In 2005, a Case Screening and Family Assessment Guide was established.

3. Multi-Purpose Collaborative Body – Gerry Cyranowski reported the last formal meeting of the Multi-Purpose Collaborative Meeting will be held next Tuesday before becoming the Ottawa County Coordinating Body.

Corporation Counsel said if there is a formal structure set-up it should be brought to this group next month.

4. Department

CMH – Gerry Cyranowski reported 90% of children in CMH Services in Ottawa County remain in their own homes.

The Jail Diversion Task Force did a survey of road and jail personnel and found that jail diversion has been effective in Ottawa County.

Health Department – Dr. Heidel reported the Health Department received a call last Friday from a doctor who had a child with whooping cough. The Health Department contacted the daycare and notified parents and health officials of the health alert. Whooping cough is on the rise in the country among adults.

The meeting adjourned at 2:30 p.m.

Agenda

Consent Items:

1. Approval of minutes from March 2, 2005
2. Approval of Agenda

Action Items:

1. Appointment to the Community Action Agency Advisory Board representing the Private Sector
Suggested Motion: To approve and forward to the Board the application of Nick VanZanten as a candidate for one (1) unexpired two-year term beginning October 1, 2004, and ending September 30, 2006, on the Community Action Agency Advisory Board representing the Private Sector. (Simons)
2. Resolution
To approve and forward to the Board a resolution supporting Community Action Agencies. (Simons)

Discussion Items:

1. MSS/ISS Presentation – Karen Flowerday and Lynne Doyle (Palazzolo)
2. Prevention Programming (Snippe)
 - Family to Family
 - Ottawa County Parenting Plus
3. Multi-Purpose Collaborative Body (Palazzolo)
4. Department Reports