

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

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

**DATE:** June 1, 2005

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

**PLACE:** Fillmore Street Complex

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

**STAFF & GUESTS:** Alan Vanderberg, Administrator; Vito Palazzolo, Health Officer; Cathy Simons, Michigan Works! Director; Dr. Paul Heidel; Medical Director; Gerry Cyranowski, CMH Director; Erika Rosebrook Dibble, Business Improvement/Communications Coordinator; Greg Rappleye, Corporation Counsel; Karen Youngs Hartley, Lakeshore Coordinating Counsel; Lisa Stefanovsky, Health Department; Sandy Boven, Health Department; Sherri Sayles, Deputy Clerk

**SUBJECT: CONSENT ITEMS**

Approve by consent the minutes of the May 4, 2005, meeting as presented and approve by consent the agenda of today as presented.

**SUBJECT: APPOINTMENT TO THE LAKESHORE COORDINATING COUNCIL (LCC) ADVISORY COMMITTEE REPRESENTING THE OTTAWA COUNTY COMMUNITY**

HHS 05-015 Motion: To approve and forward to the Board the application of Mr. Terry Rogers of Zeeland as a candidate for reappointment to a two-year term beginning January 1, 2005, and ending December 31, 2006, on the LCC Advisory Committee representing Ottawa County.

Moved by: Berghorst

UNANIMOUS

**SUBJECT: DISCUSSION ITEMS**

1. Multi-Purpose Collaborative Body Update – An update of the Multi-Purpose Collaborative Body was presented by Vito Palazzolo. A presentation will be presented at the next Health & Human Services Committee Meeting.

2. Department Reports

CMH – The Community Mental Health of Ottawa County Mission/Vision Statement was handed out by Gerry Cyranowski. The statement was adopted at the May CMH Board Meeting.

Health Department – Dr. Heidel reported the tire drive was very successful. They collected close to 3,000 tires. He reported dead bird calls are down from last year.

Michigan Works! – Cathy Simons reported the Work Force Development Board awarded training funds.

Health Department – Vito Palazzolo reported Dr. Heidel is doing a great job with West Nile Virus. Newspaper articles have been published by the Health Promotions Staff.

Lakeshore Coordinating Counsel – Karen Youngs Hartley spoke on the LCC budgeting process.

3. Presentation – Substance Abuse – Health Promotions - A power point presentation was presented by Sandy Boven.

**SUBJECT: CONSENT ITEMS**

The meeting adjourned at 1:55 p.m.

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**Agenda**

**Consent Items:**

1. Approval of minutes from May 4, 2005
2. Approval of Agenda

**Action Item:**

1. Appointment to the Lakeshore Coordinating Council (LCC) Advisory Committee Representing the Ottawa County Community  
Suggested Motion:  
To approve and forward to the Board the application of Mr. Terry Rogers of Zeeland as a candidate for reappointment to a two-year term beginning January 1, 2005, and ending December 31, 2006, on the LCC Advisory Committee representing Ottawa County. (Hartley)

**Discussion Items:**

1. Presentation – Substance Abuse – Health Promotions
2. Multi-Purpose Collaborative Body Update (Palazzolo)
3. Department Reports

**Next Meeting:** July 6, 2005