DATE: June 1, 2005
TIME: 1:00 p.m.
PLACE: Fillmore Street Complex
PRESENT: Cornelius Vander Kam, James Holtrop, Edward Berghorst, Jane Ruiter, 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.
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