

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

**Wednesday, August 3, 2005 1:00 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

(No quorum present – not an official meeting.)

DATE: August 2, 2005

TIME: 1:15 p.m.

PLACE: Fillmore Street Complex

PRESENT: Jane Ruitter, Robert Rinck

ABSENT: Edward Berghorst, James Holtrop, Cornelius Vander Kam

STAFF & GUESTS: Alan Vanderberg, Administrator; Cathy Simons, Michigan Works! Director; Dr. Paul Heidel, Medical Director; Helen Ash, Health Department; Erika Rosebrook Dibble, Business Improvement/ Communications Coordinator; Loren Snippe, Human Services Director; Gerry Cyranowski, CMH Director; Lisa Stefanovsky, Health Department; Greg Rappleye, Corporation Counsel; Linda McFadden, Watershed Strategies; Karen Youngs Hartley, LCC Director; Sherri Sayles, Deputy Clerk; Media

SUBJECT: DISCUSSION ITEMS

1. Ottawa County Coordinating Counsel – A presentation by Loren Snippe on the Multi-Purpose Collaborative Board – A New Direction was presented.

2. Clinic Services Fee Changes – Lisa Stefanovsky and Helen Ash explained three proposals for new fees in clinic services at the Health Department. Increases will be put on the next Finance Agenda for action.

3. Alan Vanderberg reported that Vito Palazzolo, Health Officer, signed a separation agreement with the County. The Administrator will bring action to the Board next week to appoint Lisa Stefanovsky Interim Health Officer.

4. Department Reports:

LCC – Karen Youngs Hartley spoke on a re-request for approval of PA2 2005 funds to support the specialized services for court-referred clients on a pilot basis at Holland Hospital's Behavioral Health Services Division.

Health Department – An update on West Nile Virus was presented by Dr. Heidel.

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:55 p.m.

Consent Items:

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

Discussion Item

1. Ottawa County Coordinating Council – Presentation (Snippe)
2. Clinic Services Fee Changes - Lisa Stefanovsky & Helen Ash
3. Department Reports

Next Meeting: September 7, 2005