

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

**Wednesday, September 7, 2005 1:00 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

DATE: September 7, 2005

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

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

ABSENT: James Holtrop

STAFF & GUESTS: Dr. Paul Heidel, Medical Director; Lisa Stefanovsky, Interim Health Officer; Loren Snippe, Human Services Director; Cathy Simons, Michigan Works! Director; Gerry Cyranowski, CMH Director; Erika Rosebrook Dibble, Business Improvement/Communications Coordinator; June Hagan, Fiscal Services Director; Kevin Koorstra, Intern; Bev Kuizema, LCC; Sherri Sayles, Deputy Clerk; Lisa Uganski, Health Department; Kevin Shaver, Health Department; Sandy Boeve, Health Department; Media

SUBJECT: CONSENT ITEMS

Approve by consent the minutes from the June 1, 2005, and August 3, 2005, meetings as presented and approve by consent the agenda of today as presented.

SUBJECT: APPOINTMENT TO THE OTTAWA COUNTY DEPARTMENT OF HUMAN SERVICES BOARD

HHS 05-016 Motion: To approve and forward to the Board the applications of Gary DeWitt* and Del South to fill one (1) position on the Ottawa County Department of Human Services Board for a three (3) year term beginning October 1, 2005, and ending September 30, 2008. (* Incumbent)
Moved by: Berghorst
UNANIMOUS

Mr. Holtrop arrived at 1:10 p.m.

SUBJECT: COST SHARING AGREEMENT FOR CHILDREN'S FOSTER CARE EXPENSES

HHS 05-017 Motion: To approve and forward to the County Finance Committee a Local Revenue Agreement with the State of Michigan's Department of Human Services that will facilitate an alternative cost sharing agreement for the provision of children's foster care services.
Moved by: Ruiter
UNANIMOUS

SUBJECT: HOLLAND HOSPITAL – BEHAVIORAL HEALTH SERVICES FUNDING REQUEST

HHS 05-018 Motion: To approve and forward to the Finance and Administration Committee the funding request from Holland Hospital – Behavioral Health Services with a maximum amount of \$33,000 for 2005, based on fee-for-service provided by Ottawa County-referred clients. Funding to come from PA2 funds.
Moved by: Berghorst
UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Health Promotion Wellness Team – Lisa Uganski and Kevin Shaver presented a power point presentation on

Body Mass Index Screening.

2. Ottawa County Coordinating Council – Lisa Stefanovsky presented the Ottawa County Coordinating Council report.

3. Department Reports –

Health Department – Dr. Heidel gave an update on the West Nile Virus. He also reported volunteers are needed from Environmental Health for Hurricane Katrina cleanup. Lisa Stefanovsky reported they are working on policies and procedures if health volunteers have to go down. The Red Cross has asked for reduced or no cost vaccines for Katrina volunteers. No decision has been made at this point. The State Health Department may have some extra funds for reimbursement.

Human Services Department – Loren Snippe reported they are getting a lot of policies on Hurricane Katrina and the relief efforts. If families arrive in Ottawa County, there is assistance available to them.

Michigan Works! – Cathy Simons reported a new Michigan Works! Service Center has opened in Holland.

CMH – Gerry Cyranowski reported on CMH surveys. They are one point shy of a perfect score and the official notice will be available within the next month.

SUBJECT: ADJOURNMENT

HHS 05-019 Motion: The meeting adjourned at 2:05 p.m.
Moved by: Rinck
UNANIMOUS

Agenda

Consent Items:

1. Approval of Minutes from June 1, 2005, and August 3, 2005
2. Approval of Agenda

Action Items:

1. Appointment to the Ottawa County Department of Human Services Board
Suggested Motion:
To approve and forward to the Board the applications of Gary DeWitt and Del South to fill one (1) position on the Ottawa County Department of Human Services Board for a three (3) year term beginning October 1, 2005, and ending September 30, 2008. (Snippe)
2. Cost Sharing Agreement for Children's Foster Care Expenses
Suggested Motion:
To approve and forward to the County Finance Committee a Local Revenue Agreement with the State of Michigan's Department of Human Services that will facilitate an alternative cost sharing agreement for the provision of children's foster care services. (Snippe)
3. Holland Hospital – Behavioral Health Services Funding Request
Suggested Motion:
To approve and forward to the Finance and Administration Committee the funding request from Holland Hospital – Behavioral Health Services with a maximum amount of \$33,000 for 2005, based on fee-for-service provided by Ottawa County-referred clients. Funding to come from PA2 funds.

Discussion Items

1. Health Promotion Wellness Team - Presentation (Stefanovsky)

2. Ottawa County Coordinating Council

3. Department Reports