

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

**Wednesday, October 5, 2005 1:00 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

DATE: October 5, 2005

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Cornelius Vander Kam, Edward Berghorst, Jim Holtrop, Jane Ruiter

ABSENT: Robert Rinck

STAFF & GUESTS: Al Vanderberg, Administrator; Erika Rosebrook Dibble, Business Improvement/Communications Coordinator; Dr. Paul Heidel, Medical Director; Lisa Stefanovsky, Interim Health Officer; Cathy Simons, Michigan Works! Director & Community Action Agency; Gerry Cyranowski, CMH Director; Adam London, Health Department; Matthew VanZetten, Public Housing Commission; Steve Patrick, City of Coopersville; Albert Doorn, CMH; Kathy Grimm, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

Approve by consent the Agenda of today as presented and approve by consent the Minutes of the September 7, 2005, meeting as presented.

SUBJECT: APPOINTMENT TO THE OTTAWA COUNTY COMMUNITY ACTION AGENCY ADVISORY BOARD (PUBLIC SECTOR)

HHS 05-020 Motion: To approve and forward to the Board the applications of R. J. , Poel, Barton Lucas and Erin Wade to fill three (3) positions on the Ottawa County Community Action Agency Advisory Board (Public Sector) for two (2) year terms beginning October 1, 2005, and ending September 30, 2007.
Moved by: Berghorst
UNANIMOUS

HHS 05-021 Motion: To approve and forward to the Board the application of Jinnifer Gibbs to fill one (1) position on the Ottawa County Community Action Agency Advisory Board (Private Sector) for a two (2) year term beginning October 1, 2005 and ending September 30, 2007.
Moved by: Holtrop
UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Beach Monitoring Program – Adam London presented a Power Point presentation on the Beach Monitoring Program.

2. Public Housing Commission – Matthew VanZetten and Erika Rosebrook Dibble presented a Power Point presentation on the Public Housing Commission. Jane Ruiter would like to see this move forward. Cornelius Vander Kam stated it will be an action item for the next committee meeting.

3. Department Reports –

Health Department – Dr. Heidel gave an update of the flu vaccine. Lisa Stefanovsky reported on funding

allocated for the hearing and vision services. They will continue with the services until more comes down from the State but the program may be reduced to elimination of ½ of the allocation.

Administration - Al Vanderberg reported a good response to the Health Officer opening. They received 20 applicants and have narrowed the field down to 7 or 8 applicants.

CMH – Gerry Cyranowski reported on State funding cutbacks. Some cutbacks have been restored. Harbor House Ministries are addressing issues and referrals to second home.

Michigan Works! & CAA – Cathy Simons reported on the State funds utility assistance crisis. They are contacting the legislature to encourage getting public funds into the system sooner. An Open House at the new Michigan Works! Service Center will be held on October 17, 3 – 6 p.m.

SUBJECT: ADJOURNMENT

HHS 05-022 Motion: The meeting adjourned at 2:17 p.m.
Moved by Holtrop
UNANIMOUS

Agenda

Consent Items:

1. Approval of Minutes from September 7, 2005
2. Approval of Agenda

Action Items:

1. Appointments to the Ottawa County Community Action Agency Advisory Board (Public Sector)
Suggested Motion:
To approve and forward to the Board the applications of R. J. Poel, Barton Lucas, and Erin Wade to fill three (3) positions on the Ottawa County Community Action Agency Advisory Board for two (2) year terms beginning October 1, 2005, and ending September 30, 2007. (Simons)
2. Appointment to the Ottawa County Community Action Agency Advisory Board (Private Sector)
Suggested Motion:
To approve and forward to the Board the application of Jinnifer Gibbs to fill one (1) position on the Ottawa County Community Action Agency Advisory Board for a two (2) year term beginning October 1, 2005, and ending September 30, 2007. (Simons)

Discussion Items

1. Beach Monitoring Program – Presentation – Adam London (Stefanovsky)
2. Public Housing Commission - Matthew VanZetten
3. Department Reports