

HEALTH & HUMAN SERVICES COMMITTEE

Proposed Minutes

DATE: March 1, 2006

TIME: 1:00 p.m.

PRESENT: Cornelius Vander Kam, Joyce Kortman, Jane Ruiters, Robert Rinck

ABSENT: James Holtrop

STAFF & GUESTS: Alan Vanderberg, Administrator; Erika Rosebrook Dibble, Business Improvement/Communications Coordinator; Bruce Bos, Holland City; Sandra Boven, Health Department; Dr. Paul Heidel, Medical Director; Lisa Stefanovsky, Health Officer; Greg Rappleye, Corporation Counsel; Erin Kauth, MI Works!/CAA Interim Director; Loren Snippe, Department of Human Services Director; Brian Highstreet, Health Department; Sherri Sayles, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

HHS 06-007 Motion: To approve the agenda of today as presented.
Moved by: Kortman UNANIMOUS

HHS 06-008 Motion: To approve the Minutes of the February 16, 2006, meeting as presented.
Moved by: Ruiters UNANIMOUS

SUBJECT: RESOLUTION FOR APPOINTMENT OF THE
OTTAWA COUNTY MEDICAL DIRECTOR

HHS 06-009 Motion: To approve and forward to the Board of Commissioners the proposed Resolution to appoint Paul Heidel, M.D., as Medical Director of the Ottawa County Health Department.
Moved by: Kortman UNANIMOUS

SUBJECT: OTTAWA COUNTY PUBLIC HOUSING COMMISSION

HHS 06-010 Motion: To approve and forward to the Board of Commissioners the proposal to establish the Ottawa County Public Housing Commission.
Moved by: Kortman

HHS 06-011 Motion: To amend Motion HHS 06-010 adding to the Resolution the language for the full Board to review and evaluate.

Moved by: Rinck

UNANIMOUS

A vote was than taken on the motion as amended and the amended motion passed.

SUBJECT: DISCUSSION ITEMS

1. Ottawa County Wellness Coalition Update – Sandra Boven, Health Department, presented a power point presentation on the Ottawa County Wellness Coalition. A Community Health Forum on Healthy Lifestyles will be held on Thursday, March 16.
2. Reproductive Health Survey – Brian Highstreet, Health Department, presented a power point presentation on the Reproductive Health Survey results. There were close to 5,000 surveys distributed to Ottawa County residents. 1,357 surveys were completed and returned.

SUBJECT: DEPARTMENT REPORTS

Human Services Department – Loren Snippe reported the Human Services Department interviewed for the Family-to-Family last week.

Health Department – Dr. Paul Heidel reported on the Avian flu. In the last three or four days, there has been five different countries that have reported bird cases.

Dr. Heidel also invited everyone to attend the LEPC Conference on March 15th.

Alan Vanderberg reported Erin Kauth has been appointed Interim Director of the Community Action Agency. They are moving along with filling the position and have had 45 applications.

SUBJECT: ADJOURNMENT

The meeting adjourned at 2:00 p.m.