

HEALTH AND HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: February 1, 2006

TIME: 1:00 p.m.

PRESENT: James Holtrop, Cornelius Vander Kam, Joyce Kortman, Robert Rinck

ABSENT: Jane Ruiters

STAFF &
GUESTS:

Alan Vanderberg, Administrator; Dr. Paul Heidel, Medical Director; Lisa Stefanovsky, Interim Health Officer; Cathy Simons, MI Works!/CAA Director; Adam London, Environmental Health Manager; Lynne Doyle, Health Department; Debbie VandeBunte, Health Department; Karen Flowerday, Health Department; Sherri Sayles, Deputy Clerk; Dee Scott, Senior Resources Agency; Media

SUBJECT: CONSENT ITEMS

Approve by consent the agenda of today as presented and approve by consent the Minutes of the November 2, 2005, Health and Human Services Committee Meeting.

SUBJECT: ELECTION OF HEALTH AND HUMAN
SERVICES COMMITTEE VICE-CHAIRPERSON

HHS 06-001 Motion: To nominate and cast a unanimous ballot for James Holtrop as Vice-Chairperson of the Health and Human Services Committee for 2006.
Moved by: Rinck UNANIMOUS

SUBJECT: *2006 WALK FOR WARMTH* RESOLUTION

HHS 06-002 Motion: To approve and forward to the Board the Resolution supporting the *2006 Walk for Warmth*.
Moved by: Holtrop UNANIMOUS

Results of roll call vote: Yeas: Mr. Holtrop, Mrs. Kortman, Messrs. Rinck, Vander Kam. (4)

SUBJECT: OTTAWA COUNTY FOOD PROTECTION
PROGRAM ENFORCEMENT PROCEDURES

HHS 06-003 Motion: To approve and forward to the Board the Ottawa County Food Protection Program Enforcement Procedures.
Moved by: Rinck UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Hearing & Vision Program Update – Lisa Stefanovsky reported the Health Department was informed by the State of a reduction in funds for the Hearing and Vision Program. The State will be eliminating specific grade levels.

SUBJECT: RESOLUTION REGARDING THE “WEST
MICHIGAN LONG-TERM CARE SINGLE POINT OF ENTRY”

HHS 06-004 Motion: To approve and forward to the Board of Commissioners the Resolution supporting the proposal of the Area Agency on Aging and Senior Resources of West Michigan to create a “Single Point of Entry” for long-term care in the 12-county region of Western Michigan.
Moved by: Holtrop UNANIMOUS

Results of the roll call vote: Yeas: Messrs. Rinck, Holtrop, Mrs. Kortman, Mr. Vander Kam. (4)

SUBJECT: RESOLUTION REGARDING THE OTTAWA
COUNTY SUBSTANCE ABUSE PREVENTION

HHS 06-005 Motion: to approve and forward to the Board of Commissioners the Resolution supporting and endorsing the Ottawa County Substance Abuse Prevention Strategic Plan.
Moved by: Rinck UNANIMOUS

Results of the roll call vote: Yeas: Messrs. Rinck, Holtrop, Mrs. Kortman, Mr. Vander Kam. (4)

SUBJECT: DISCUSSION ITEMS

2. Maternal & Infant Health Program Update – An update of the Maternal & Infant Health Program was presented by Karen Flowerday. The program was formally the MSS/ISS Program.

3. Department Reports:

Administrator – Alan Vanderberg reported there were 44 resumes submitted for the MI Works!/CAA Director position. A Special Health and Human Services Committee Meeting will be scheduled for the recommendation of the Ottawa County Health Officer.

Health Department – Dr. Heidel updated the Committee on the MDSS – Michigan Disease Surveillance System. He also reported the number of cases of influenza has been light but February is usually a heavier month.

Dr. Heidel stated the Health Department has formed two committees: 1) The Flu Committee and 2) Pandemic Committee. There will be a presentation on the flu pandemic on February 16th at 8:00.

Lisa Stefanvosky reported the Strategic Plan for the Health Department has been completed. The next step will be the presentation to the Board at the February 16th Work Session. She also stated they are looking at posting the Food Inspection Reports on the County web site.

MI Works!/CAA – Cathy Simons reported on the Housing Choice Voucher Program. This program occurs every three years. 600 applied in person and 300 by mail.

There has been \$100,000 secured for the Utilities Assistance Program. This amount is still behind from last year. Besides helping with the bills, they are trying to educate the community.

The Tax Filing Assistance Program is just beginning.

SUBJECT: ADJOURNMENT

The meeting adjourned at 2:10 p.m.