

HEALTH & HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: May 3, 2006

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: James Holtrop, Robert Rinck, Cornelius Vander Kam

ABSENT: Jane Ruitter, Joyce Kortman

STAFF &
GUESTS:

Alan Vandenberg, Administrator; Dr. Paul Heidel, Medical Director; Loren Snippe, Human Services Director; Erika Rosebrook Dibble, Assist. Co. Administrator; Gerry Cyranowski, CMH Director; Erin Krauth, MI Works!/CAA Director; Dawn Dotson, Health Dept.; Tonya Barber, Health Dept.; Greg Rappleye, Corporation Counsel; Karen Youngs Hartley, LCC Director; Mark Pawlak, Holland Hospital; Dr. Edward Fody, Holland Hospital; Steve Soresen, Holland Hospital; Sherri Sayles, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

HHS 06-012 Motion: To approve the Agenda of today as presented.
Moved by: Rinck UNANIMOUS

HHS 06-013 Motion: To approve the Minutes of the February 1, 2006, and March 1, 2006, meetings as presented.
Moved by: Holtrop UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Teen Pregnancy Awareness Month (May, 2006) – Dawn Dotson reported on May 2006 being Teen Pregnancy Awareness Month.

Joyce Kortman arrived at 1:10 p.m.

2. Prescription Drug Coverage Update – Dr. Paul Heidel reported on the new discount prescription drug plan, MedAssist Direct. Households eligible for this program must earn less than \$31,000 a year. There is a \$23 yearly enrollment fee and \$7.00 co-pay on prescriptions. The original program started in 2002 and has approximately 500 enrolled.

3. Morgue Fee from Holland Community Hospital –Greg Rappleye met with Holland Hospital personnel in March regarding morgue fees. Holland Hospital intends to invoice Ottawa County an amount of \$500 for each Medical Examiner autopsy performed beginning March 1, 2006. The average number of autopsies a year is 80. There have been 36 so far this year. Autopsies are ordered by the Medical Examiner's office when there is no apparent cause of death and are done at Holland Hospital or Spectrum Health. Referred to Finance Committee with a 90 day moratorium so the County can look at all the options.
4. Resolution for Lakeshore Coordinating Council – Greg Rappleye explained the Lakeshore Coordinating Council has been talking about their future either staying as is or other forms. LCC internally is in favor of staying together and asking the Board of Commissioner to pass a Resolution for their support. Karen Youngs Hartley stated LCC needs to know where the County stands. Administration will look at this and bring back a recommendation to Committee.

SUBJECT: DEPARTMENT REPORTS

Health Department – Dr. Paul Heidel reported the President released the flu pandemic plan today and that borders will not be closed. The Health Department will be releasing a press release that Ottawa County has a Flu Coalition.

SUBJECT: ADJOURNMENT

The meeting adjourned at 2:10 p.m.