

## HEALTH & HUMAN SERVICES COMMITTEE

### Approved Minutes

DATE: June 7, 2006

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

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

STAFF &  
GUESTS: Alan Vanderberg, Administrator; Gerry Cyranowski, CMH Director; Loren Snippe, Human Services Director; Dr. Paul Heidel, Medical Director; Lisa Stefanovsky, Health Officer; Erika Rosebrook Dibble, Assistant Administrator; Greg Rappleye, Corporation Counsel; Karen Youngs Hartley, LCC Director; Erin Kauth, MI Works!/CAA Director; Sherri Sayles, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

Approve by consent the agenda of today as presented and approve by consent the minutes of the May 3, 2006, meeting as presented.

SUBJECT: COUNTY OF OTTAWA HEALTH DEPARTMENT  
ORGANIZATIONAL PLAN

HHS 06-014 Motion: To approve and forward to the Board of Commissioners the Resolution adopting the 2006 County of Ottawa Health Department Organizational Plan for accreditation.

Moved by: Holtrop

UNANIMOUS

A power point presentation of the Health Department Organizational Plan was presented by Lisa Stefanovsky .

SUBJECT: RESOLUTION TO ENDORSE CONTINUATION  
OF LAKESHORE COORDINATING COUNCIL THROUGH SEPTEMBER 30, 2007

HHS 06-015 Motion: To approve and forward to the Board of Commissioners the Resolution endorsing the continuation of the Lakeshore Coordinating Council through September 30, 2007.

Moved by: Rinck

UNANIMOUS

## SUBJECT: DISCUSSION ITEMS

1. Morgue Fees Update – Alan Vanderberg met with Mark Pawlak from Holland Hospital. Holland Hospital is willing to slow down and is working on draft agreements. The Administrator is working on the following to have to the Committee by July:
  - Agreement with Holland Hospital on pathology services.
  - Agreement with the hospital on morgue service fees. They have agreed not to bill the County for the rest of this year and will negotiate rates.
  - Agreement with Medical Examiner.
  - Policy – Medical Examiner Records Retention.
2. OCHSCC Relationship with Health and Human Services Committee – Lisa Stefanovsky is recommending the Health and Human Services Committee look to the Human Services Coordinating Council to do the homework on certain agenda topics and then bring to this Committee. The Administrator stated the goal is to empower the Coordinating Council to study things and that recommendations are solid. Erika Rosebrook Dibble and Lisa Stefanovsky will work on the process.
3. West Nile Virus and Avian Flu Update – A power point presentation on the West Nile Virus and Avian Flu was presented by Dr. Paul Heidel.
4. Jail Illness Update – A power point presentation was presented by Dr. Paul Heidel. Approximately 40 inmates became ill on May 17<sup>th</sup>. Food borne illness was determined to be the cause.
5. Department Updates

Health Department – Dr. Heidel reported they received a call Friday from the State informing them of an active TB case in Ottawa County. The Health Department was doing testing today.

Administration – Alan Vanderberg reported a response has been received back from DCH on the appointment of Lisa Stefanovsky, Health Officer, and Dr. Paul Heidel, Medical Director.

LCC – Karen Youngs Hartley reported LCC just received a letter informing the region they will receive an additional \$246,000 dollars this year.

Community Mental Health – Gerry Cyranowski reported CMH held a public hearing last month. Forty people attended and there were a lot of public comments and a needs assessment was done. CMH will pull the results together and will present them to the CMH Board and use the info for planning.

The DCH Survey will be done in July/August. DCH will be spending five days each with Muskegon County and Ottawa County.

**SUBJECT: ADJOURNMENT**

The meeting adjourned at 2:15 p.m.