

HEALTH & HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: August 2, 2006

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Adam London, Environmental Health Director; Dr. Paul Heidel, Medical Director; Gerry Cyranowski, CMH Director; Uzo Chukwuma, Health Dept.; Shannon Felgner, Health Dept.; Greg Rappleye, Corporation Counsel; Erika Rosebrook Dibble, Assistant Administrator; Lisa Stefanovsky, Health Officer; Bill Raymond, 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 June 7, 2006, and July 25, 2006, meetings as presented.

SUBJECT: ENVIRONMENTAL HEALTH FEE SCHEDULE RESOLUTION

HHS 06-017 Motion: To approve and forward to the Board of Commissioners the Resolution approving the Environmental Health Fee Schedule effective October 1, 2006.

Moved by: Holtrop

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Hospital and Medical Examiner Contracts Update – A brief update was presented by Lisa Stefanovsky. They are well on the way to having a contract in place. Final drafts will be presented at a meeting on August 14th.
2. Medical Examiner Appointment by the Board – Lisa Stefanovsky reported this appointment takes place every four years. This should go to the Board the same time as the Medical Examiner Contract.

3. Presentation of the Community Health Profile – Shannon Felgner presented the Ottawa County 2006 Community Health Profile. The full report is available on the County website.
4. Department Report:

Health Department – Dr. Heidel reported Kent County is working on a regional morgue. A consultant has been hired. A proposal will go before the Kent County Board in October which looks like it will be a stand alone facility.

Lisa Stefanovsky introduced Donovan Thomas the new Assistant Health Administrator. She reported the Health Department's Accreditation Review will be taking place the 21st through the 25th of August. She also reported the State is reconfiguring monies for bio-terrorism to include the pandemic flu.

Community Mental Health – Gerry Cyranowski reported the survey team from the Michigan Department of CMH is working on the bi-annual survey. The opening conference was held in Muskegon last Monday and will adjourn next Thursday in Ottawa County. He also reported that the Supportive Housing Project is set to begin construction on three apartment complexes located in Grand Haven, Holland and Zeeland. CMH has been working on this for the past 6-7 years.

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:55 p.m.