

HEALTH & HUMAN SERVICES COMMITTEE

Approved & Corrected Minutes

DATE: October 4, 2006

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: James Holtrop, Robert Rinck, Joyce Kortman

ABSENT: Jane Ruiter, Cornelius Vander Kam

STAFF & GUESTS: Alan Vanderberg, Administrator; Erika Rosebrook Dibble, Assistant Administrator; Bill Raymond, MI Works!/CAA Director; Lisa Stefanovsky, Health Officer; Gerry Cyranowski, CMH Director; Lisa Uganski, Health Dept.; Greg Rappleye, Corporation Counsel; Sherri Sayles, Deputy Clerk; Helen Ash, Health Dept.; Lynn Doyle, Health Dept.; Donovan Thomas, Assistant Health Officer; Media

SUBJECT: CONSENT ITEMS

HHS 06-018 Motion: To approve the agenda of today as presented.
Moved by: Kortman

HHS 06-019 Motion: To amend Motion HHS 06-018 adding Action Item #2 – Resolution Regarding the Setting of Fees for Services of the Ottawa County Health Department and removing it as a Discussion Item.
Moved by: Kortman UNANIMOUS

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

HHS 06-020 Motion: To approve the Minutes of the August 2, 2006, meeting as presented.
Moved by: Kortman UNANIMOUS

SUBJECT: IMPLEMENTATION OF FEES FOR CREMATION PERMITS

HHS 06-021 Motion: To approve and forward to the Board of Commissioners the Resolution setting a fee of \$25.00 for Cremation Permits as associated with the Medical Examiner Program.
Moved by: Kortman UNANIMOUS

SUBJECT: RESOLUTION REGARDING THE SETTING OF
FEES FOR SERVICES OF THE OTTAWA
COUNTY HEALTH DEPARTMENT

HHS 06-022 Motion: To approve and forward to the Board of Commissioners the Resolution to set annual fees for Health Department Services during the budget process, with interim adjustments to be made by the Ottawa County Health Department to reflect reasonable actual costs and market requirements.

Moved by: Rinck

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Ottawa County Wellness Coalition and “Golden Shoe” Initiative – A power point presentation was presented by Lisa Uganski. The “Golden Shoe” Campaign will be held April through October 2007 in Holland, Grand Haven and Zeeland.
2. Family Planning Title X Planning Grant – Helen Ash explained the changes taking place in the way funding is received. Title X is federal dollars the County receives through the State which pays for family planning services. The Health Department submitted a grant and is waiting to hear back. Helen reported there are new Medicaid dollars available for family planning. Lisa Stefanovsky reported they are being proactive and working with other Health Officers. She will keep the Committee informed.
3. Department Reports –

Administrator – Alan Vanderberg reported the medical examiner agreements will be coming soon. He also thanked the Health Department for taking a close look at their 2007 budget.

CMH – Gerry Cyranowski reported the DCH Survey results should be available at the next Health and Human Services Committee Meeting.

MI Works!/CAA – Bill Raymond reported on the Michigan Works Job Fair. There were over 800 applicants who showed up.

Health Department – Lisa Stefanovsky reported Dr. Heidel is on a military assignment and will be gone for three weeks. She thanked the Board members for their supported on the Holland Clinic renovations.

Lynn Doyle, Donovan Thomas and Lisa Stefanovsky have been accepted into the Fellowship Program and received scholarships.

The Health Department has received \$103,000 from the State for pandemic flu planning. They are looking at hiring a part-time health professional.

Donovan Thomas reported there is an agreement between Holland Township and the County on a piece of property off Quincy for the Holland Resource Recovery site. This will be on next weeks Planning and Policy agenda.

SUBJECT: ADJOURNMENT

HHS 06-023 Motion: To meeting adjourned at 2:00 p.m.