

HEALTH AND HUMAN SERVICES

Proposed Minutes

DATE: November 1, 2006

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Cornelius Vander Kam, Robert Rinck, Jane Ruiter, James Holtrop

ABSENT: Joyce Kortman

STAFF & GUESTS: Alan Vanderberg, Administrator; Lisa Stefanovsky, Health Officer; Lynn Doyle, Health Department; Erika Rosebrook Dibble, Assistant Administrator; Greg Rappleye, Corporation Counsel; Gerry Cyranowski, CMH Director; Bill Raymond, MI Works!/CAA Director; Loren Snippe, Human Services Director; Mark Kornelis, Community Action House; Susan Cevantes, Community Action Agency; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

Approve by consent the Agenda of today as presented and approve by consent the Minutes of the October 4, 2006, meeting as presented.

SUBJECT: AGREEMENT BETWEEN OTTAWA COUNTY
AND MICHIGAN PATHOLOGY SPECIALISTS,
P.C. (DR. DAVID START AND DR. STEPHEN
COHLE)

HHS 06-024 Motion: To approve and forward to the Board of Commissioners the proposed Agreement between Ottawa County and Michigan Pathology Specialists, P.C.
Moved by: Rinck UNANIMOUS

SUBJECT: AGREEMENT FOR MEDICAL EXAMINER
FACILITIES BETWEEN OTTAWA COUNTY
AND SPECTRUM HEALTH HOSPITALS

HHS 06-025 Motion: To approve and forward to the Board of Commissioners the proposed Agreements for Medical Examiner Facilities between Ottawa County and Spectrum Health Hospitals.
Moved by: Holtrop UNANIMOUS

Mrs. Kortman arrived at 1:08 p.m.

SUBJECT: AGREEMENT FOR AUTOPSY SERVICES
BETWEEN OTTAWA COUNTY AND WEST
MICHIGAN PATHOLOGY ASSOCIATES (THE
HOLLAND PATHOLOGISTS)

HHS 06-026 Motion: To approve and forward to the Board of Commissioners the proposed Agreement for autopsy services between Ottawa County and West Michigan Pathology Associates (the Holland Pathologists).
Moved by: Kortman UNANIMOUS

SUBJECT: AGREEMENT FOR MEDICAL EXAMINER
FACILITIES BETWEEN OTTAWA COUNTY AND
HOLLAND HOSPITAL

HHS 06-027 Motion: To approve and forward to the Board of Commissioners the proposed Agreement for medical examiner facilities between Ottawa County and Holland Hospital.
Moved by: Kortman UNANIMOUS

SUBJECT: RESOLUTION APPOINTING DAVID START,
M.D., AS OTTAWA COUNTY MEDICAL
EXAMINER AND STEPHEN D. COHLE, M.D.,
AS DEPUTY MEDICAL EXAMINER

HHS 06-028 Motion: To approve and forward to the Board of Commissioners the Resolution appointing David Start, M.D., as Ottawa County Medical Examiner and Stephen D. Cohle, M.D., as Deputy Medical Examiner.
Moved by: Ruitter MOTION PASSED

Roll call vote: Yeas: Messrs. Rinck, Holtrop, Mrs. Ruitter, Mrs. Kortman, Mr. Vander Kam. (5)

The Administrator will check the term length for the Medical Examiner and include it in the motion that goes before the full Board.

SUBJECT: PROPOSED OTTAWA COUNTY HEALTH
DEPARTMENT POLICY ON RECORD
RETENTION

HHS 06-029 Motion: To approve and forward to the Board of Commissioners the proposed Ottawa County Health Department Policy on Record Retention.
Moved by: Rinck UNANIMOUS

SUBJECT: RESOLUTION TO SUPPORT COMMUNITY-BASED SYSTEMS OF CARE FOR FAMILIES AND CHILDREN WITHIN THE STATE OF MICHIGAN

HHS 06-030 Motion: To approve and forward to the Board of Commissioners the Resolution of support for community-based systems of care for families and children with the State of Michigan.

Moved by: Holtrop

MOTION PASSED

Roll call vote: Yeas: Messrs. Rinck, Holtrop, Mrs. Ruiter, Mrs. Kortman, Mr. Vander Kam. (5)

It was noted that William Huizenga needs to be added to page 3 of the Resolution.

SUBJECT: DISCUSSION ITEMS

CMH – Gerry Cyranowski report a copy of the Site Survey Report was obtained from Muskegon County. A summary sheet will be presented at the December meeting. He also reported that groundbreaking will take place in the next few weeks for the Supportive Housing Project through the Housing Coalition. Heritage Homes will be coordinating.

Health Department – Lisa Stefanovsky reported Restaurant Inspection Reports are now available on the County website. She asked that the Minutes from the October 4th Meeting be amended to state health professional not physician.

Lisa reported the Health Department and the Pandemic Flu Coalition will share resources from the State. The Human Services Coordinating Counsel would like to strengthen their relationship with the Health and Human Services Committee and will start forwarding their minutes to the Committee.

MI Works! – Bill Raymond reported the Department of Labor will have a shared network with Holland and Grand Haven to provide computer access to the job services offered and should be up and running in early December. This will be a pilot project for MI Works!.

CAA – Bill Raymond reported there will be a local meeting on poverty to look at the causes and what can be done to reduce poverty.

Department of Human Services – Loren Snippe reported the 10 year plan to end homelessness has been completed. A copy was passed out and will be placed on a future Health and Human Services agenda.

Mark Kornelis briefly discussed the Five Plan Strategies to end homelessness.

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:50 p.m.