

HEALTH & HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: December 6, 2006

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

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

ABSENT: Joyce Kortman

STAFF & GUESTS: Dr. Paul Heidel, Medical Director; Greg Rappleye, Corporation Counsel; Alan Vanderberg, Administrator; Lisa Stefanvosky, Health Officer; Lynn Doyle, Health Dept.; Helen Ash, Health Dept.; Gerry Cyranowski, CMH Director; Sandy Boven, Health Dept.; Stephanie VanDerKooi, Health Dept.; Media; Abby Dressander, Health Dept.; Sue Schryber, Health Dept.; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

HHS 06-031 Motion: To approve the Agenda of today as presented and to approve the Minutes of the November 1, 2006, meeting as presented.
Moved by: Holtrop UNANIMOUS

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

Suggested Motion: To approve and forward to the Board of Commissioners the proposed Agreement for Medical Examiner Facilities between Ottawa County and Spectrum Health Hospitals.

HHS 06-032 Motion: To table the suggested motion for the "Agreement for Medical Examiner Facilities between Ottawa County and Spectrum Health Hospitals" until next meeting.
Moved by: Holtrop UNANIMOUS

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

HHS 06-033 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: Ruiter UNANIMOUS

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

HHS 06-034 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: Rinck UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. CHOOSE Program Update – A power point presentation was presented by Stephanie VanDerKooi, Health Promotion.
2. Youth Assessment Survey Results Overview – A power point presentation was presented by Abby Dressander, Health Promotion.
3. (New) Vaccines Purchase Approval – Sue Schryber, Clinic Services, reported on two new vaccines, Gardasil and Zostavax. Gardasil is a new vaccine for girls and women 9-26 years of age for the prevention of Human Papillomavirus which can cause cervical cancer. Zostavax is a new vaccine indicated for prevention of Herpes zoster (shingles) and is recommended for people age 60 and older.
4. Human Services Coordinating Council Update – The Human Services Coordinating Council Report was presented by Lisa Stefanvosky and Gerry Cyranowski. The Housing Coalition full report will be presented at the next Health and Human Services Committee meeting. The Council is working on how to move forward with priority issues.
5. Department Updates:

CMH – Gerry Cyranowski reported the Department of Community Health Survey results will be delayed until next month. The results will be presented to the CMH Board first. The Supportive Housing Coalition groundbreaking has been delayed 30 days due to closing delays.

Health Department – Dr. Heidel reported the flu season is here and there are still flu shots available. He also reported a large Bird Flu outbreak in Korea last week.

Lisa Stefanowski reported on accreditation. The Health Department needs to look at the organization and not just meeting the requirements. They will be looking at leadership, customer services, etc. for benchmarks that can be used next years for goals and objectives.

James Holtrop thanked Commissioners Robert Rinck and Cornelius Vander Kam and wished them well.

SUBJECT: ADJOURNMENT

The meeting adjourned at 2:10 p.m.