

HEALTH AND HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: February 7, 2007

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Joyce Kortman, James Holtrop, Matthew Hehl, James Holtvluwer

ABSENT: Jane Ruiter

STAFF & GUESTS: Alan Vanderberg, Administrator; Dr. Paul Heidel, Medical Director; Lisa Stefanovsky, Health Officer; Adam London, Environmental Health Director; Erika Rosebrook, Assistant Administrator; Donovan Thomas, Assistant Health Administrator; Bill Raymond, MI Works/CAA Director; Loren Snippe, Department of Human Services Director; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

HHS 07-001 Motion: To approve the Agenda of today as presented and to approve the Minutes of the December 6, 2006, meeting as presented.
Moved by: Holtrop UNANIMOUS

SUBJECT: ELECTION OF HEALTH & HUMAN SERVICES COMMITTEE VICE-CHAIRPERSON

HHS 07-002 Motion: To elect James Holtrop Vice-Chairperson of the Health and Human Services Committee.
Moved by: Holtvluwer UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. 2007 Meeting Dates Schedule – The March 7th Health and Human Services Committee Meeting has been rescheduled to March 14th at 1:00 p.m. The July 4th meeting is canceled and will be rescheduled if needed.
2. Human Services Coordinating Council Update – Loren Snippe presented the background of the Human Services Coordinating Council. A current update was presented by Lisa Stefanovsky. The Council's Annual Report should be really to present to the Health and Human Services Committee next month.

3. Department Reports:

Health Department – Lisa Stefanovsky presented a brief overview of the Health Department. She extended an invitation to the Commissioners to visit the Health Department and meet with the staff.

Dr. Paul Heidel reported on Pandemic Flu and stated this has not been a bad year this far. Dr. Heidel gave an update on the Avian Flu and reported the death rate is going up.

Environmental Health – Adam London presented a brief overview of Environmental Health.

Department of Human Services – Loren Snippe, Director, introduced himself to the new Commissioners. He handed out the 2005 Department of Human Services Annual Report and gave a brief overview of the department.

MI Works!/CAA – Bill Raymond, Director, introduced himself to the new Commissioners. He handed out the 2005 Annual Reports for Community Action Agency and Michigan Works! and presented a brief overview. “Walk for Warmth” will be held in Holland on Saturday, February 17th.

Department Reports from Gerry Cyranowski, CMH Director, and Karen Youngs Hartley, Lakeshore Coordinating Council Director, will be on the March agenda.

Lisa Stefanovsky read an e-mail from her State Organization stating that the Healthy Michigan Fund funding could be eliminated.

SUBJECT: ADJOURNMENT

The meeting adjourned at 2:23 p.m.