

**HEALTH AND HUMAN SERVICES COMMITTEE**

**Approved Minutes**

DATE: April 4, 2007

TIME: 1:00 p.m.

PLACE: Community Mental Health, Bldg. A  
Holland

PRESENT: James Holtrop, James Holtvluwer, Jane Ruiter

ABSENT: Joyce Kortman, Matthew Hehl

STAFF & GUESTS: Alan Vanderberg, Administrator; Dr. Paul Heidel, Medical Director; Erika Rosebrook, Assistant Administrator; Greg Rappleye, Corporation Counsel; Sherri Sayles, Deputy Clerk; Greg Hofman, CMH; Bill Raymond, MI Works!/CAA Director; Karen Youngs Hartley, LCC Director

**SUBJECT: CONSENT ITEMS**

HHS 07-003 Motion: To approve the Minutes of the March 14, 2007, meeting as presented and to approve the Agenda of today as presented and amended adding Action Item #4 – Grant Agreement with Michigan State Housing Authority.

Moved by: Holtvluwer

UNANIMOUS

**SUBJECT: LAKESHORE COORDINATING COUNCIL  
WITHDRAWAL AGREEMENT**

HHS 07-004 Motion: To approve and forward to the Board of Commissioners the Lakeshore Coordinating Council Withdrawal Agreement.

Moved by: Ruiter

UNANIMOUS

Matthew Hehl arrived at 1:06 p.m.

**SUBJECT: INTERGOVERNMENTAL AGREEMENT –  
LAKESHORE BEHAVIORAL HEALTH CARE  
ALLIANCE (RENEWAL)**

HHS 07-005 Motion: To approve and forward to the Board of Commissioners the “Intergovernmental Agreement for the Continuation of the Lakeshore Behavioral Health Care Alliance” subject to final contract language approval by Corporation Counsel.

Moved by: Ruiter

UNANIMOUS

SUBJECT: COUNTYWIDE HOUSING NEEDS ASSESSMENT

HHS 07-006 Motion: To approve and forward to the Board of Commissioners the payment of up to \$12,500 to the City of Grand Haven for the local match portion of its MSHDA Technical Assistance grant, which will be used to conduct a Countywide Housing Needs Assessment. The County will provide a dollar-for-dollar match of funds contributed by other organizations, up to 50% of the local match amount.  
Moved by: Holtvluwer UNANIMOUS

SUBJECT: GRANT AGREEMENT WITH MICHIGAN STATE HOUSING AUTHORITY (OTTAWA COUNTY COMMUNITY ACTION AGENCY)

HHS 07-007 Motion: To approve and forward to the Board of Commissioners the Resolution authorizing entry into a Grant Agreement with the Michigan State Housing Authority for a grant in the amount of \$149,000.  
Moved by: Holtvluwer UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. DCH Site Survey and External Quality Review Organization Survey – Greg Hofman presented an overview of the Michigan Department of Community Health Division of Quality Management and Planning Site Review Scoring Summary. A corrective action plan has been submitted.

Greg also presented a summary of findings from the External Quality Review.

2. Human Services Coordinating Council Update – No report presented.
3. Department Updates:

Health Department – Dr. Heidel reported the Health Department is waiting to see what comes down from the State regarding grant funding. He also reported a Bird flu vaccine is now available but isn't very effective. By the end of the year, a better vaccine should be on the market.

Administrator – Alan Vanderberg reported the department heads have been contacted regarding the directives coming down from the Governor and that the lobbyist is on it. The CMH study is in full swing.

MI Works!/CAA – Bill Raymond is also dealing with the grant moratorium. His annual report has been completed and will be presented to the Board on the 24<sup>th</sup>.

LCC – Karen Youngs Hartley is also waiting to hear from the State regarding grants.

**SUBJECT: ADJOURNMENT**

HHS 07-008 Motion: To adjourn the meeting at 1:54 p.m.  
Moved by: Holtvluwer

**UNANIMOUS**