

## HEALTH & HUMAN SERVICES COMMITTEE

### Approved Minutes

DATE: June 6, 2007

TIME: 1:00 p.m.

PLACE: Michigan Works! Service Center  
Holland, MI

PRESENT: James Holtvluwer, Joyce Kortman, Jane Ruiters, Matthew Hehl

ABSENT: James Holtrop

GUESTS & STAFF: Alan Vanderberg, Administrator; Erika Rosebrook, Assistant Administrator; Dr. Paul Heidel, Medical Director; Lisa Stefanovsky, Health Officer; Sandra Boven, Health Department; Marcia Knol, Health Educator; Sherri Sayles, Deputy Clerk; Media; Bill Raymond, MI Works!/CAA Director; Doug Small and Erin Fitzgerald, U.S. Department of Labor and Economic Growth; Phillip Rios, WIRED Project Manager; Mary Kay Schoon, MI Works!

#### SUBJECT: CONSENT ITEMS

Approve by consent the Agenda of today as presented and approve by consent the Minutes of the May 2, 2007, meeting as presented.

#### SUBJECT: DISCUSSION ITEMS

1. Presentation of the *Regulation Eliminating Smoking in Public and Private Worksites and Public Places, Not Including Bars & Restaurants* – A power point presentation was presented by Marcia Knol, Health Educator. After much discussion, the Committee requested the Health Department to bring information back in the next month or two on County owned properties becoming smoke-free.

HHS 07-011 Motion: To move Discussion Item #1 – Presentation of the *Regulation Eliminating Smoking in Public and Private Worksites and Public Place, Not Including Bars & Restaurants* to an Action Item.  
Moved by: Holtvluwer UNANIMOUS

HHS 07-012 Motion: To forward and recommend approval to the full Board the *Regulation Eliminating Smoking in Public and Private Worksites and Public Places, Not Including Bars & Restaurants*.  
Moved by: Holtvluwer MOTION PASSED

Yeas: Mrs. Ruiters, Mr. Holtvluwer, Mrs. Kortman. (3)  
Nays: Mr. Hehl. (1)

2. Human Services Coordinating Council Update – Lisa Stefanovsky presented the Human Services Coordinating Council update.

Lisa Stefanovsky introduced Brian Bieber the new Epidemiologist at the Health Department.

3. Department Updates:

Health Department – Lisa Stefanovsky updated the Committee on the West Nile Virus. She stated the Health Department backed off on West Niles prevention this year but the number of ticks and mosquitoes are higher this year. The Health Department is going to revisit this issue.

Lisa also reported a dumpster was placed in the Health Department's parking lot for telephone books so they can be recycled.

Lisa has a letter from the Human Services Coordinating Council supporting the *Regulation Eliminating Smoking in Public and Private Worksites and Public Place, Not Including Bars & Restaurants*.

Dr. Heidel spoke on West Nile Virus. There have been four cases in Ottawa County in the last four years. The County didn't receive funds through the State this year that's why the Health Department looked at limiting the approach.

Dr. Heidel reported the Ottawa County Health Department will be featured in the Grand Rapids Press regarding TB. An article will also be in this Friday's Administrator's Digest.

4. Workforce Innovation in Regional Economic Development (WIRED) Grant Update – Doug Small from the U.S. Department of Labor and Economic Growth presented a brief overview of the Workforce Innovation in Regional Economic Development.
5. Michigan Works!/JOB CONNECTIONS Service Center Tour – Bill Raymond and Mary Kay Schoon offered a tour of the Service Center.

SUBJECT: ADJOURNMENT

The meeting adjourned at 2:45 p.m.