

HEALTH & HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: December 5, 2007

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

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

ABSENT: Jane Ruiter

STAFF & GUESTS Alan Vanderberg, Administrator; Erika Rosebrook, Assistant Administrator; Bill Raymond, Michigan Works!/CAA Director; Dr. Paul Heidel, Medical Director; Loren Snippe, Department of Human Services Director, Lisa Stefanovsky, Health Officer; Greg Rappleye, Corporation Counsel; Susan Cervantes, CAA Program Supervisor; Lynne Doyle, Health Department; Shannon Felgner Marketing Specialist Health Department; Jessica Kinser, Financial Analyst; Janine Chittenden, Health Team Supervisor; Kathy Grimm, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

HHS 07-019 Motion: To approve and amend the Agenda of today adding Action Item #1 Mr. James Pagueot's letter regarding the Smoke-Free Policy and to approve the minutes of the November 7, 2007, meeting as presented.
Moved by: Holtrop UNANIMOUS

SUBJECT: ACTION ITEMS

Motion: To recommend a change in the Ottawa County Smoke-Free Policy per Mr. James Pagueot's exemption request for the ALANO facilities.
There was a consensus to maintain the current policy.

HHS 07-020 Motion: To approve and forward to the Board of Commissioners the one (1) year contract agreement for Ottawa County Parenting Plus to provide Early Head Start services, effective January 1, 2008 through December 31, 2008.
Moved by: Hehl UNANIMOUS

HHS 07-021 Motion: To approve and forward to the Board of Commissioners the Resolution to authorize an application by the Ottawa County Community Action Agency for \$300,000 in Michigan State Housing Authority Resource Funds.
Moved by: Holtrop UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Susan Cervantes, Program Supervisor reported on the Community Development Block Grant (CDBG)
2. Janine Chittenden, Health Team Supervisor presented an overview of Children's Special Health Care Services.
3. Shannon Felgner, Marketing Specialist-Health Department presented "Granny's Goody Box" Flu Awareness Kits given to elementary public school children via the ISD.
4. Dr. Paul Heidel, Medical Director presented "What Ever Happened to Old What's It's Name?" a review of past diseases no longer in the news.

5. Lisa Stefanovsky, Health Officer presented an update on the Human Services Coordinating Council.

SUBJECT: DEPARTMENT UPDATES

1. MI Works!/CAA - Bill Raymond attended a National Workforce Association Conference.
2. Health Department - Lisa Stefanovsky presented an update on the Health Department and access to Health Services.

SUBJECT: ADJOURNMENT

HHS 07-021

Motion: To adjourn at 2:35 p.m.
Moved by: Holtrop

UNANIMOUS