

HEALTH & HUMAN SERVICES

Approved Minutes

DATE: July 11, 2007

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Alan Vanderberg, Administrator; Erika Rosebrook, Assistant Administrator; Greg Rappleye, Corporation Counsel; Bill Raymond, MI Works!/CAA Director; Dr. Paul Heidel, Medical Director; Lisa Stefanovsky, Health Officer; Pat VerDuin, Juvenile Services Director; Patricia Genesky, CMH; Donovan Thomas, Environmental Health; Cameron Cross, Jenison; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

Approve by consent the Agenda of today as presented and amended adding Action Item – Senior Resources Annual Implementation Plan and to approve the Minutes of the June 6, 2007, meeting as presented.

SUBJECT: DISCUSSION ITEMS

1. Brief Summary of the Health Care Leadership Institute – Lisa Stefanovsky, Pat VerDuin and Joyce Kortman attended the NACO Health Care Leadership Institute and presented a brief report.
2. Human Services Coordinating Council Update – The Human Services Coordinating Council update was presented by Lisa Stefanovsky.

SUBJECT: SENIOR RESOURCES ANNUAL IMPLEMENTATION PLAN

HHS 07-013 Motion: To approve and forward to the full Board the Senior Resources Annual Implementation Plan.

Moved by: Ruiters

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

3. Approval of "MALPH" Resolution on Health Services Funding – Lisa Stefanovsky explained the Resolution for prioritization of Public Health Services when the State's share of the cost is less than 50% for the services.

HHS 07-014 Motion: To moved Discussion Item #3 – Approval of "MALPH" Resolution on Health Services Funding to an Action Item.
Moved by: Holtvluwer UNANIMOUS

HHS 07-015 Motion: To approve and forward to the full Board the Resolution to Advocate for Prioritization of Public Health Services when the State's Share of the Cost is Less than 50% for the Services.
Moved by: Holtvluwer UNANIMOUS

4. Department Updates:

Community Action Agency – Bill Raymond reported business as usual.

Michigan Works! – Bill Raymond reported on the Michigan Works! salary issues reported in the Flint Journal.

Bill also reported on the "No Worker Left Behind" program to be implemented on August 1st. The Governor announced this program in January and stated there would be 40 million in new funding to implement this program. At this time, there is no money but the program is mandated to start on August 1st. Bill reported the program will need to be implemented with current funds. He will e-mail a summary of "No Workers Left Behind" to the Committee.

Community Mental Health – No report.

Health Department – Dr. Heidel reported this has been a stable summer. The West Nile season will begin next month. Dr. Heidel reported the Health Department has been working with schools regarding childhood obesity.

Lisa Stefanovsky reported concerns the Health Department staff has with the prioritization of the Health Department programs. The Health Department staff wants to make sure the Commissioners are aware of the outcomes and the needs behind the programs.

The Administrator reported the CMH Plante Moran Study will be presented to employees on Tuesday, July 17th, at 5:30 p.m. The meeting will be held at the Fillmore Street Complex.

SUBJECT: ADJOURNMENT

The meeting adjourned at 2:01 p.m.