

HEALTH AND HUMAN SERVICES COMMITTEE

Proposed Minutes

DATE: July 31, 2007

TIME: 4:05 p.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Alan Vanderberg, Administrator; June Hagan, Fiscal Services Director; Sherri Sayles, Deputy Clerk; Erika Rosebrook, Assistant Administrator; Greg Rappleye, Corporation Counsel; Dr. Paul Heidel, Medical Director; Lisa Stefanovsky, Health Officer; Donovan Thomas, Assistant Health Administrator; Loren Snippe, DHS Director; Greg Hofman, CMH; Brian Bieber, Epidemiologist

SUBJECT: CONSENT ITEMS

HHS 07-016 Motion: To approve the Agenda of today as presented and to approve the Minutes of the July 11, 2007, meeting as presented.
Moved by: Holtvluwer UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Ottawa County Coordinating Council-Muskegon County's Citizen Health Insurance – Discussion on the presentation made by Vondie Woodbury, Executive Director of the Muskegon Community Health Project. Health Management Associates out of Lansing have helped a number of counties get started. Committee would like Health Management Associates brought in. A number of starting points were discussed including: determining the need for a health project, if local doctors are interested in participating and which businesses are not providing insurance.

Lisa Stefanovsky, Health Officer, doesn't feel there would be a problem getting enough start-up money through the Community Foundations. The program shouldn't be owned by the county in order for it to be successful. If an entity is created, there will be a need for someone to head up the program with a minimum cost of \$150,000 per year.

The Ottawa County Lakeshore Coordinating Council will facilitate the next step and bring this back to the Health and Human Services Committee next month.

SUBJECT: ADJOURNMENT

The meeting adjourned at 4:40 p.m.

NOTE: Vondie Moore Woodbury, Executive Director of the Muskegon Community Health Project, presented to the Ottawa County Coordinating Council the "Community Health Mobilization - A Profile of the Muskegon Community Health Project". The following members from the Health and Human Services Committee were present: Mrs. Kortman, Mr. Holtrop, Mrs. Ruiters, Mr. Hehl and Mr. Holtvluwer. The presentation lasted from 2:00 p.m. until 4:00 p.m.