

HEALTH AND HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: October 3, 2007

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Jane Ruitter, Jim Holtrop, Joyce Kortman, Matthew Hehl, Jim Holtvluwer

STAFF & GUESTS Erika Rosebrook, Assistant Administrator; Connie Kross, Health Department; Helen Ash, Health Department; Scott Schroeder, Health Department; Paul Hiedel, Health Department; Jessica Kinser, Analyst; Greg Hofman, Community Mental Health; Adam London, Environmental Health Services Manager; Lisa Stefanovsky, Health Officer; Bill Raymond, Michigan Works, CAA; Brooke Slagle, Deputy Clerk

SUBJECT: CONSENT ITEMS

HHS 07-017 Motion: To approve the minutes of the July 31, 2007 Health and Human Services Committee as presented, and approve the agenda of today as presented.
Moved by: Holtrop UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Department Updates – Dr. Heidel mentioned Flu Clinics will be starting soon, \$25 a shot. Bill Raymond updated on the implementation of Community Forums on Housing Studies. Greg Hofman updated on CMH housing for 45 units is going well; online training for staff will be started; looking at potentially having an electronic process for doctors for patient medications. Lisa Stefanovsky updated on health services are operating as usual but state budget cuts may still affect programs. There was discussion on how much the Board wants to recover from each service offered; more discussion will follow at a meeting addressing the second phase of the Mandatory Services Study.
2. Update: Human Services Coordinating Council – Lisa Stefanovsky presented a handout on the Program Flow Analysis. The Committee has identified a target market.
3. Update: New Quincy Street Resource Recovery Service Center (RRSC) – Scott Schroeder updated the committee on the status of the construction of this RRSC. Target date for completion is November 15.
4. Plan First – Medicaid Eligibility Overview – Connie Kross and Helen Ash presented on Family Planning services, Annual Exam statistics per site and the marketing plan for Family Services.
5. Water Quality – Adam London presented on the water quality of Lake Michigan throughout the summer and statistics of previous years. Goals for 2008 include, water quality forecasting, Grand Haven Beach Study by Central University, and contracting with Alliance Lab in Coopersville.

SUBJECT: ADJOURNMENT

The Chair adjourned the meeting at 2:40 p.m.