

HEALTH AND HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: April 2, 2008

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS Erika Rosebrook, Assistant Administrator; Lee Hoeksma, Sheriff's Department; Stephanie VanDerKooi, Health Department; Paul Hiedel, Health Department; Jessica Kinsler, Analyst; Michael Brashears, Community Mental Health Director; Sandy Boven, Health Department; Lisa Stefanovsky, Health Officer; Bill Raymond, Michigan Works, CAA; Greg Rappleye, Corporation Counsel; Al Vanderberg, Administrator; Brooke Slagle, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

HHS 08-004 Motion: To approve the minutes of the March 12, 2008 Health and Human Services Committee as presented, and approve the agenda of today as presented.
Moved by: Ruiter UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Introduction of New Executive Director and Community Mental Health Update – Dr. Michael P. Brashears presented his formal education and outlined the direction of the Community Mental Health Department. In 60 to 90 days, he will present on, “Who is CMH required & mandated to serve and who does the community want CMH to serve.” In 6-8 months, he will present on, “Systems to measure collaboration between departments.” The State gives OCCMH the least amount of money than any other CMH in the state.

SUBJECT: PROPOSED ORGAN DONOR AND TRANSPLANT AGREEMENT

HHS 08-005 Motion: To approve and forward to the Board of Commissioners the proposed “Organ Donor & Transplant Agreement” between and among Ottawa County, Gift of Life OPO, and Midwest Eye Banks.
Moved by: Ruiter UNANIMOUS

SUBJECT: DISCUSSION ITEMS

2. Presentation: C.H.O.O.S.E. Program Partnering with Ottawa County Sheriff's Department – Stephanie VanDerKooi and Lee Hoeksma presented on the C.H.O.O.S.E. program and the Taskforces and other programs and departments that are involved with the coordination of this program.
3. Update: Human Services Coordinating Council – Lisa Stefanovsky updated the committee on the new direction of the Human Services Coordinating Council and she announced Donna Cornwell as the new director. There will be an update next month on the new direction and grant cycle.

4. Departmental Updates – Bill Raymond presented on several programs that are ongoing and upcoming from MI Works and Community Action Agency. Lisa Stefanovsky will do a presentation on the Wrap Around Committee for the Health and Human Service Committee in May 2008. Dr. Hiedel informed the committee that the first case of West Nile has been reported for 2008 in Arizona. This year's flu vaccine protected 60% of the people who received it. Whooping cough is starting to make a comeback.

SUBJECT: ADJOURNMENT

The Chair adjourned the meeting at 2:24 p.m.