

HEALTH AND HUMAN SERVICES

Approved Minutes

DATE: June 4, 2008

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Dr. Paul Heidel, Medical Director; Jessica Kinser, Management Financial Analyst; Lisa Stefanovsky, Health Officer; June Hagan, Fiscal Services Director; Bill Raymond, MI Works!/CAA Director; Scott Schroeder, Environmental Health; Al Vanderberg, Administrator; Erika Rosebrook, Assistant Administrator; Sandra Boven, Public Health, Lois Havermans, Public Health; Dr. Michael Brashears, CMH Director; Greg Rappleye, Corporation Counsel; Brooke Slagle, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

HHS 08-007 Motion: To approve the agenda of today as presented and to approve the Minutes of the May 7, 2008 meeting as presented.
Moved by: Holtrop UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Oral Health Promotion presentation of the Miles of Smiles Mobile Unit – Lois Havermans, Health Team Supervisor, presented statistics and information on the Miles of Smiles Program. They have had 20,000 appointments since the inception of the project. The program has received several grants and is looking at expanding to adults.
2. Presentation: Disposal of Unwanted Medicines – Scott Schroeder, Team Supervisor, Environmental Health, presented on the disposal of unwanted or unused medicines and their effect on the environment. Resource Recovery Centers may start accepting these medicines; they have to collaborate with local police agencies. One goal is to educate the public to be responsible when disposing of medicines.
3. Update: Human Services Coordinating Council – Lisa Stefanovsky presented an update on the Human Services Coordinating Council.

4. H.R. 5698 – June Hagan, Fiscal Services Director and Michael Brashears, CMH Director, presented on the impacts H.R. 5698 may have on inmates and the cost of hospitalization coverage when Medicaid is involved.

MOTION: RESOLUTION IN SUPPORT OF H.R. 5698

HHS 08-008 Motion: To authorize Mrs. Kortman to contact NACO to draft a resolution in support of H.R. 5698.

Moved by: Holtrop

UNANIMOUS

5. Departmental Updates:

MI Works/CAA – Bill Raymond reported that they have hired a new employee and he will be starting soon. They have had a 60% increase in revenues from the State.

CMH – Michael Brashears reported that they will have the preliminary results on the survey. He was also appointed to the Executive Committee on the Michigan Board of Community Mental Health.

Health Dept. – Lisa Stefanovsky reported that the Health Department is implementing new software.

SUBJECT: ADJOURNMENT

The meeting adjourned at 2:05 p.m.