

HEALTH & HUMAN SERVICES

Approved Minutes

DATE: July 2, 2008

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

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

ABSENT: James Holtrop

STAFF & GUESTS: Jessica Kinser, Management Financial Analyst; Sherri Sayles, Deputy Clerk; Dr. Paul Heidel, Medical Director; Erika Rosebrook, Assistant Administrator; Donovan Thomas, Public Health; Sue Schryber, Public Health; Media

SUBJECT: CONSENT ITEMS

HHS 08-009 Motion: To approve the Agenda of today as presented and to approve the Minutes of the June 4, 2008, meeting as presented.

Moved by: Holtvluwer

UNANIMOUS

SUBJECT: SENIOR RESOURCES' FY 2009 ANNUAL IMPLEMENTATION PLAN

HHS 08-010 Motion: To approve and forward to the Board of Commissioners the Senior Resources' FY 2009 Annual Implementation Plan, contingent upon approval by the Ottawa County Coordinating Council.

Moved by: Ruiter

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Presentation: "Measles in the United States" – A power point presentation was presented by Dr. Paul Heidel and Sue Schryber. Measles are on the increase in the United States. There is a pocket of residents in Ottawa County who do not believe in vaccines. Parents who refuse vaccines for their children at the Public Health Department must sign a waiver and meet with a Public Health nurse who explains the risks and benefits.
2. H.R. 5698 Draft Resolution – Mrs. Kortman addressed the idea of a Resolution to "Restore the Partnership for County Health Care Costs,

Act of 2008". Erika Rosebrook handed out a Resolution drafted by Corporation Counsel for the Committee to review.

HHS 08-011 Motion: To move Discussion Item #2 – HR 5698 Draft Resolution to an Action Item.

Moved by: Ruitter

UNANIMOUS

HHS 08-012 Motion: To approve and forward to the Board of Commissioners the Resolution to Restore the Partnership for County Health Care Costs, HR 5698.

Moved by: Ruitter

UNANIMOUS

3. Update: Human Services Coordinating Council – No report was given.

4. Department Updates:

Public Health – Donovan Thomas reported the CD Supervisor position has been filled. Dr. Heidel thanked Erika Rosebrook for her support of Public Health.

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:50 p.m.