

HEALTH AND HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: October 1, 2008

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Alan Vanderberg, Administrator; Greg Rappleye, Corporation Counsel; Loren Snippe, Department of Human Services Director; Bill Raymond, MI Works!/CAA Director; Lynne Doyle, Public Health; Dr. Paul Heidel, Medical Director; Sandy Boven, Public Health; Lisa Stefanovsky, Health Officer; Marcia Knol, Public Health; Jessica Kinser, Management Financial Analyst; Sherri Sayles, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

HHS 08-017 Motion: To approve the agenda of today as presented and amended adding Discussion Item #2 – Fee Increase Proposal for Public Health and to approve the minutes of the September 3, 2008, meeting as presented.
Moved by: Holtrop UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Proposed Resolutions Regarding State and/or National Policy or Pending Legislation – None at this time.
2. Proposed Fee Increases – Lisa Stefanovsky explained the proposed fee changes for travel immunization. These are the proposed changes that were presented at the Board Work Session. Fees for the office visit and administering the vaccine would rise from \$10 to \$16.

HHS 08-018 Motion: To approve the travel immunization fee increase and to forward to the Finance & Administration Committee.
Moved by: Hehl UNANIMOUS

3. Update: Human Services Coordinating Counsel – A brief update was presented by Lisa Stefanovsky. The Human Services Coordinating Counsel is continuing to work on indicators. They are also working with the 211 program to make improvements. Jessica Kinser has recently joined the Counsel representing Administration.

4. Update: Access to Care, Health Insurance for the Uninsured - An Access to Health Care update was presented by Marcia Knol.
5. Presentation: "*Obesity as a Health Issue*" – A power point presentation was presented by Dr. Paul Heidel, Lynn Doyle and Sandy Boven from the Public Health Department.
6. Department Updates:

Department of Human Services – Loren Snippe presented a quick overview of the Children’s Rights Lawsuit Settlement and the possible impact of the unfunded mandates for the County.

Matthew Hehl left at 2:30 p.m.

Michigan Works!/CAA – Bill Raymond reported Michigan Works!/CAA is embarking on strategic plans.

Public Health – Dr. Paul Heidel reported flu clinics will be starting this month and there are plenty of vaccines this year. Jennifer Brown will be making a presentation soon to the Committee on the Medical Reserve Core.

Lisa Stefanovsky reported Public Health is gearing up for accreditation again in May 2009.

SUBJECT: ADJOURNMENT

The meeting adjourned at 2:35 p.m.