

## HEALTH & HUMAN SERVICES COMMITTEE

### Approved Minutes

DATE: November 5, 2008

TIME: 1:07 p.m.

PLACE: Fillmore Street Complex

PRESENT: James Holtrop, James Holtvluwer, Jane Ruiters, Joyce Kortman

ABSENT: Matthew Hehl

STAFF & GUESTS: Bill Raymond, Michigan Works!/CAA Director; Jessica Kinser, Financial Management Analyst; Lisa Stefanovsky, Health Officer; Donna Cornwell, Human Services Coordinating Council Director; Adam Kantrovich, MSU Extension; Jennifer Brown, Public Health Preparedness Coordinator; Marcia Knol, Public Health; Sherri Sayles, Deputy Clerk; Greg Rappleye, Corporation Counsel

#### SUBJECT: CONSENT ITEMS

HHS 08-019 Motion: To approve the agenda of today as presented and to approve the minutes of the October 1, 2008, meeting as presented.  
Moved by: Ruiters UNANIMOUS

#### SUBJECT: DISCUSSION ITEMS

1. Proposed Resolutions Regarding State and/or National Policy or Pending Legislation – Lisa Stefanovsky will forward pending Public Health legislation to all Committee members including amalgam separation and mandated fees charged to school districts for food inspection.

Joyce Kortman introduced Adam Kantrovich, MSU Extension Director.

2. Update: Human Services Coordinating Council – A Human Services Coordinating Council update was presented by Donna Cornwell and Marcia Knol.

3. Departmental Updates:

Public Health – Lisa Stefanovsky reported a few employees are reducing their hours and two lay-off notices will be going out due to the budget implementation. This is going as well as can be expected.

Public Health is getting the word out on the phasing out of the Coopersville Office.

A legal opinion prepared by Greg Rappleye on the Effective Date of Medical Marijuana Initiative was passed out.

Michigan Works!/CAA – Bill Raymond reported there are two program supervisor openings in Michigan Works! Bill will be attending a poverty summit in Detroit next Thursday.

Bill would like the Community Action Agency and Michigan Works Boards chairs and vice-chairs to come and have discussions with this Committee so both sides can start to understand each other.

MSU Extension – Adam Kantovich reported one of the MSU Extension employee's is being called to the State for the MSU Mentoring Program. Adam will be working on filling this position which requires a master degree. MSU Extension is looking for mentoring volunteers who could donate three to four hours per week.

4. Presentation: "Medical Reserve Corps – Public Health Preparedness" – A power point presentation was presented by Jennifer Brown, Public Health Preparedness Coordinator.
5. Consideration of Implementing the Chronic Disease Self-Management Program – Mrs. Kortman learned about self-management programs at the Michigan Association of Counties Conference and asked the Committee if they would be interested in this. Marcia Knol gave a brief overview of PATH – Personal Action Toward Health which is Michigan's name for Stanford University's Chronic Disease Self-Management Program which is designed to help adults better manage their chronic disease. Jessica Kinser will confirm with the Administrator that the new Assistant Administrator will be looking at wellness programs for county employees. Adam Kantovich will check with MSU Extension to see if they have any certified trainers. Marcia Knol will pass this information on to the Wellness Coalition.

Jessica Kinser reminded the Committee of the Water Quality Forum on November 14<sup>th</sup> at 9:00 a.m.

The meeting adjourned at 2:30 p.m.