

HEALTH & HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: December 3, 2008

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: James Holtvluwer, James Holtrop, Joyce Kortman

ABSENT: Matthew Hehl. Jane Ruiter

STAFF & GUESTS: Alan Vanderberg, Administrator; Shelly Nuismer, CMH; Dr. Paul Heidel, Medical Director; Lisa Stefanovsky, Health Officer; Bill Raymond, Michigan Works!/CAA Director; Lynne Doyle, Health Dept.; Jessica Kinser, Financial Analyst; Donna Cornwell, Human Services Coordinating Council Director; Shannon Felgner, Health Dept.; Sandra Boven, Health Dept.; Carl Pierson, Allendale Community Foundation; Greg Rappleye, Corporation Counsel; Laura Schlede, MSU Extension; Sherri Sayles, Deputy Clerk; Media; Karen Flowerday, Health Dept.

SUBJECT: CONSENT ITEMS

HHS 08-020 Motion: To approve the Agenda of today as presented and amended adding Action Item #1 – CMH Resolution and to approve the Minutes of November 5, 2008, as presented.

Moved by: Holtrop

UNANIMOUS

SUBJECT: CMH RESOLUTION

HHS 08-021 Motion: To direct Corporation Counsel to draft a Resolution for Community Mental Health and forward to the Board of Commissioners.

Moved by: Holtvluwer

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Presentation: Baby Bonus Bucks Grant/Check to the Ottawa County Public Health Department's Maternal Infant Health Program (MIHP) from the Allendale Community Foundation – Karen Flowerday updated the Committee on the Health Department's proposed insensitive grant. Carl Pierson, Allendale Community Foundation, presented a check to Karen Flowerday to go towards the Maternal Infant Health Program.

2. Youth Assessment Survey (YAS) Review – A brief presentation of the Youth Assessment Survey was presented by Shannon Felgner, Marketing Specialist, and Sandra Boven, Health Promotion Manager.
3. Public Pool Inspections Overview/Presentation – The overview wasn't presented today due to the length of the Norovirus Outbreak presentation.
4. Review of Hope College Norovirus Outbreak - Dr. Paul Heidel, Ottawa County Medical Director, presented an overview of the November 6 - 12, 2008, Norovirus outbreak at Hope College. This was the biggest outbreak ever in the State of Michigan with 540 reported cases.
5. Proposed Resolutions Regarding State and/or National Policy or Pending Legislation – Bill Raymond reported on the Workforce Investment Act and that it may be reauthorized in 2009. Bill will be working with Corporate Counsel to summarize the information and forward to Rep. Hoekstra to vote in support of.
6. Update: Human Services Coordinating Council – A Human Services Coordinating Council update was presented by Donna Cornwell.
7. Department Updates:

Michigan Works!/CAA – Bill Raymond would like to work with Administration to establish a Task Force between Michigan Works! and the County Commissioners. Weatherization capacity has increased for CAA. This will expand beyond low income into the middle income families.

MSU Extension – Laura Schlede gave a brief update on the 4H Mentoring Program. MSU just received funding for “Adventures in Mentoring” to create materials and recruit volunteers.

Administration – The Administrator reported that later this week Administration will be sending out packets to the Commissioners with recommendations on the Lakeshore Coordinating Council. The current system that is in place isn't working. LCC opposes the changes. This will be brought back to this Committee in early January.

SUBJECT: ADJOURNMENT

The meeting adjourned at 2:50 p.m.