

HEALTH & HUMAN SERVICES

Approved Minutes

DATE: February 6, 2008

TIME: 1:04 p.m.

PLACE: Fillmore Complex

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

ABSENT: Jane Ruiter

STAFF & GUESTS: Alan Vanderberg, Administrator; Lisa Stefanovsky, Health Officer; Loren Snippe, Dept. of Human Services Director; Dr. Paul Heidel, Medical Director; Sherri Sayles, Deputy Clerk; Erika Rosebrook, Assistant Administrator; Jessica Kinser, Management Financial Analyst; Sara Derwin, Health Dept.; Becky Young, Health Dept.; Jerry Ruffins, Hope College; Quinn Nystrom, Hope College

SUBJECT: CONSENT ITEMS

HHS 08-001 Motion: To approve the Minutes of the December 5, 2007, meeting as presented and to approve the Agenda of today as presented.
Moved by: Hehl UNANIMOUS

SUBJECT: APPOINTMENT OF 2008 HEALTH AND HUMAN SERVICES COMMITTEE VICE-CHAIR

HHS 08-002 Motion: To appoint James Holtrop as Vice-Chair of the Health and Human Services Committee for 2008.
Moved by: Holtvluwer UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Presentations: Departmental Summaries (Outstanding 2007 Accomplishments, 2008 Goals, and 2008 Committee Goals) –

Lisa Stefanovsky, Health Department, highlighted the Health Department's 2007 accomplishments. She reported the Health Department is not changing their Strategic Plan this year but will be focusing more on a business model. They are looking at promoting a strong partnership with the community and setting standards and expectations on customer focus. Commissioner Holtrop explained the

rating process the Commissioners just completed and asked Lisa to look at similar programs that could be combined to save money.

Loren Snippe, Department of Human Services, reported last year was a trying year because of the State budget and that the department is under staffed. Staff members have caseloads of 600. Foster care cases are down. The foster care program facilitator will be coming in to make a presentation to the Health and Human Services Committee possibly next month or the following. The department is trying to get churches involved in a mentoring program.

2. Update: Human Services Coordinating Council – Lisa Stefanovsky reported the Coordinating Council has been asking Lakeshore Coordinating Council for documentation since last April. The Administrator reported a FOIA request was mailed to LCC yesterday. Other counties are getting very frustrated with LCC as well.

3. Departmental Updates:

Sara Derwin, Health Educator, explained the Peer Education Program. There are currently 16 Peer Educators from GVSU and Hope College who focus on substance abuse and risky sexual behavior. So far this year, there have been 32 presentations with seven different high schools around the County. The program has already exceeded this year's expectations.

Dr. Heidel reported on the flu season and stated Michigan has been upgraded to regional status. He gave a brief update on the bird flu.

The Administrator reported the new CMH director will be present at the next Health and Human Services Meeting.

SUBJECT: ADJOURNMENT

The meeting adjourned at 2:05 p.m.