

HEALTH AND HUMAN SERVICES COMMITTEE

Proposed Minutes

DATE: January 7, 2009

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Alan Vanderberg, Administrator; Jessica Kinser, Financial Analyst; Sherri Sayles, Deputy Clerk; Lisa Stefanvosky, Health Officer; Donna Cornwell, Human Services Coordinating Council Director; Michael Brashears, CMH Director; Keith Van Beek, Assistant Administrator; Loren Snippe, Dept. of Human Services Director; Sandy Boven, Public Health; Dr. Paul Heidel, Medical Director; Greg Pierce, Public Health, Jinnifer Gibbs, MSU Extension

SUBJECT: CONSENT ITEMS

HHS 09-001 Motion: To approve the agenda of today as presented and amended moving Discussion Item #4 to #1 and to approve the minutes of the December 3, 2008, meeting as presented.
Moved by: Hehl UNANIMOUS

SUBJECT: APPOINTMENT OF THE 2009 HEALTH AND HUMAN SERVICES COMMITTEE VICE-CHAIR

HHS 09-002 Motion: To appoint James Holtrop as Vice-Chair of the Health and Human Services Committee for 2009.
Moved by: Holtvluwer UNANIMOUS

SUBJECT: HEALTH AND HUMAN SERVICES COMMITTEE MEETING SCHEDULE FOR 2009

HHS 09-003 Motion: To set the Health and Human Services Committee meeting schedule for 2009 as the second Wednesday of each month at 8:30 a.m.
Moved by: Kortman UNANIMOUS

SUBJECT: CONSENT ITEMS

1. Update: Human Services Coordinating Council – A Human Services Coordinating Council update was presented by Donna Cornwell.

2. Presentation: "Overview of the Michigan State University Extension's (MSUE) Children, Youth, Families, and Communities (CYFC) Program highlighting direct and indirect programming". – The presentation was presented by Jinnifer Gibbs, Extension Educator.
3. Public Pool Inspections Overview Presentation – A power point presentation was presented by Greg Pierce, Senior Environmental Health Specialist.
4. Proposed Resolutions Regarding State and/or National Policy or Pending Legislation – None.
5. Departmental Updates:

CMH – Dr. Brashears reported CMH has hired a Children's Service Coordinator. He also reported that all Ottawa County CMH locations are licensed for substance abuse.

Dept. of Human Services – An update of the Children's Rights Lawsuit was given by Loren Snippe. He reported as of May 31, 2009, the Department of Human Services must farm out all foster care even though Ottawa County's numbers fall within the guidelines. He did report that the "Family to Family" program has had an impact and fewer cases are being farmed out. Loren reported there are a large number of people applying for assistance.

Public Health – Dr. Heidel reported they are still experiencing a small amount of Norovirus outbreaks. Public Health has been asked to speak at a number of State conferences and to write an article addressing what was learned from the Hope College outbreak.

Lisa Stafanvosky will forward to the committee members documents from the National Association of City and County Health Officials on where Public Health is now and where it's moving in the future. She reported an \$8,000 grant was received which will go towards an educational video produced by the food team.

Administration – The Administrator updated the committee on the Resolution adopted on December 23rd regarding the distribution of PA2 funds.

SUBJECT: ADJOURNMENT

The meeting adjourned at 2:25 p.m.