

HEALTH & HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: April 8, 2009

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Donovan Thomas, Assistant Health Administrator; Lynne Doyle, Community Services Manager; Dr. Paul Heidel, Medical Director; Sherri Sayles, Deputy Clerk; Donna Cornwell, Human Services Coordinating Council Director; Marcia Knol, Public Health; Ronald Gamel, United Networks of American Program Development Director; Jinnifer Gibbs, MSU Extension; Laura Schleede, MSU Extension; Jessica Kinser, Financial Analyst

SUBJECT: CONSENT ITEMS

HHS 09-008 Motion: To approve the agenda of today as presented and to approve the minutes of the March 11, 2009, meeting as presented.
Moved by: Holtrop UNANIMOUS

SUBJECT: MICHIGAN RX CARD

HHS 09-009 Motion: To approve and forward to the Board of Commissioners, subject to review by Corporation Counsel, a proposed three (3) year agreement with a 60 day cancellation policy with United Networks of Michigan for marketing and registration via the mi.ottawa.org/Health website of an Ottawa County RX Discount Card, and to cease registration and renewal and marketing in all venues of the National Prescription Health Plan and MedAssist Direct (notification and direct contact information will be proved to current participants wishing to pursue these plans).
Moved by: Hehl UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Program Update for 4-H Youth Journey Mentoring Program – Laura Schleede gave a brief update on the Journey 4-H Youth Mentoring Program. In 1992, MSU Extension developed the 4-H mentoring model. This program has spread across the State and has received numerous recognitions.

2. Video Presentation: “Unnatural Cases – is inequality making us sick?”
- The video presentation was presented by Donovan Thomas, Assistant Health Administrator.
3. Update: Human Services Coordinating Council – The Human Services Coordinating Council update was presented by Donna Cornwell. She reported on the Great Start Project, foreclosure issues, Access to Health, homeless youths in Ottawa County and Lakeshore Safe Kids.
4. Proposed Resolutions Regarding State and/or National Policy or Pending Legislation – None.
5. Departmental Updates:

Department of Human Services – Loren Snippe reported the department went live with the new State software “Bridges” on March 17th. This has been very stressful to his staff and caused a backlog of work.

Health Department – Donovan Thomas asked for volunteers in the judging of the “Smokefree Hero Video” competition. Anyone who is interested should contact the Health Department.

MSU Extension – Jinnifer Gibbs reported the Financial Consulting presentation held on April 1st went well with 31 participants. She will be looking at provided the consulting quarterly around the County.

SUBJECT: ADJOURNMENT

The meeting adjourned at 9:56 a.m.