

HEALTH AND HUMAN SERVICES

Approved Minutes

DATE: August 12, 2009

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Alan Vanderberg, Administrator; Donna Cornwell, Human Services Coordinating Council Director; Dr. Paul Heidel, Medical Director; Lynne Doyle, CMH; Lisa Stefanovsky, Health Officer; Jinnifer Gibbs, MSU Extension; Sherri Sayles, Deputy Clerk; Angie Barksdale, Michigan Works!; Mark Kornelis, CAA; Keith VanBeek, Assistant Administrator; Debra VandeBunte, Environmental Health; Jessica Kinser, Financial Analyst

SUBJECT: CONSENT ITEMS

HHS 09-012 Motion: To approve the agenda of today as presented and amended adding Discussion Items #3 - Human Services Coordinating Council Update and #5 – MSU Extension update and to approve the minutes of the July 8, 2009, meeting as presented.

Moved by: Holtvluwer

UNANIMOUS

SUBJECT: OTTAWA COUNTY MICHIGAN WORKS! MICHIGAN PRISONER RE-ENTRY PROPOSAL

HHS 09-013 Motion: To approve and forward to the Board of Commissioners a proposal that Ottawa County working through Ottawa County Michigan Works! Agency act as fiscal agent for the Regional Michigan Prisoner Re-Entry Initiative Grant (Muskegon, Ottawa and Oceana Counties) and to add a new position to assist with administering the program funding, therefore to be included in the grant.

Moved by: Karsten

UNANIMOUS

SUBJECT: OTTAWA COUNTY PUBLIC HOUSING COMMISSION – CONSULTANT PROPOSAL

HHS 09-014 Motion: To approve and forward to the Board of Commissioners a proposal that the County seek requests for proposals from qualified

consulting firms for a study concerning the need for an expanded role for the Ottawa County Housing Commission.

Moved by: Holtrop

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

3. Human Services Coordinating Council Update – Donna Cornwell presented the Human Services Coordinating Council update.
4. Ottawa County Food Safety Services Program Update – A powerpoint presentation was presented by Debra VandeBunte, Environmental Health Services Team Supervisor.
5. MSU Extension Update – Jennifer Gibbs presented an update on Project Fresh, Senior Project Fresh, Ladies Day at the Fair, weekly and bi-weekly radio addresses, grant funding and Lakeshore Living.
6. Department Updates:

Mr. Karsten stated he appreciates the program presentations which help to give a better understanding of these programs and the implications if certain programs would need to be cut due to budget issues.

Public Health – Lisa Stefanovsky reported that Public Health is in a very intense planning phase for the H1N1. Vaccines could be available as early as September. Public Health is working with schools and health care providers.

Dr. Heidel gave a brief update on the disposal of prescription drugs. The county has had two drop off sites to dispose of prescriptions in Grand Haven and will be having one in Holland. Narcotics are not taken at the drop-off sites due to an officer must be present.

Administration – The Administrator reported the county is waiting for guidelines from DCH on the Michigan Attorney General's Opinion on mental health services for inmates. He also reported looking at the 1985 rule which does not allow for billing half the cost of probation officers to the Child Care Fund.

Michigan Works! – Angie Barksdale reported unemployment insurance will be expiring soon so MSU will be seeing a lot of people in need.

SUBJECT: ADJOURNMENT

The meeting adjourned at 9:55 a.m.

