

HEALTH & HUMAN SERVICES

Approved Minutes

DATE: September 9, 2009

DATE: 8:30 A.M.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Adam London, Environmental Health Director; Donna Cornwell, Human Services Coordinating Council Director; Lynne Doyle, CMH; Keith VanBeek, Assistant Administrator; Sherri Sayles, Deputy Clerk; Dr. Paul Heidel, Medical Director; Lisa Stefanovsky, Health Officer; Dr. Elizabeth Wells, MSU Extension; Doug Kamphuis, Adult Probation Supervisor; Dave Schipper, Director of Probation & Community Corrections; Greg Steigenga, Undersheriff; Jessica Kinser, Management Financial Analyst; Loren Snippe, Dept. of Human Services Director; Greg Rappleye, Corporation Counsel; Alan Vanderberg, Administrator; Sandi Metcalf, Juvenile Services Director; Kevin Bowling, Circuit Court Administrator; Marcia Knol, Health Dept.

SUBJECT: CONSENT ITEMS

HHS 09-015 Motion: To approve the agenda of today as presented and to approve the minutes of the August 12, 2009, meeting as presented.

Moved by: Holtrop

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Ottawa County MSU Extension 4-H Youth Program Update – A presentation of the 4-H Youth Program was presented by Dr. Elizabeth Wells. All programs are run by volunteers with the assistance of Dr. Wells.
2. Discussion of Health Department policies and procedures for church potlucks, school potlucks, church kitchen facilities, etc. – Adam London reviewed these policies and procedures with the Committee which are all State requirements. It was requested that the Health Department list a comprehensive flow chart of these requirements on their website.
3. Access Health Letter of Intent - A brief history of the Michigan County Health Plan structure was explained by Marcia Knol. A window of opportunity for money may have opened up at the State and

Marcia is looking for consensus from the Committee to send a County Health Plan Letter of Intent to the Michigan Department of Community Health. There is no intent to use County dollars for this State funded program.

HHS 09-016 Motion: To approve and forward to the Board of Commissioners the Letter of Intent to MDCH.

Moved by: Karsten

UNANIMOUS

4. PA2 report and Recommendation – Keith VanBeek presented the report and recommendation from the PA2 Substance Abuse Funding Study Group. The group was formed to look at funding and on-going concerns with LCC. The group looked at ways to change the cash flow to expedite funding and providers providing effective services in the community. Any changes with LCC will not take place until the 2011 budget process. PA2 dollars are already in place for 2010.

5. Department Updates:

Department of Human Services – Loren Snippe reported long lines of people still applying for assistance. Between now and the end of December, an additional 2,000 people will have used up their unemployment and will be applying for DHS services.

Community Mental Health – Lynne Doyle reported CMH is working on their budget and waiting for the State to finalize their budget. CMH has been trying to get more involved with community providers so people are not falling through the cracks.

Lakeshore Coordinating Council – Donna Cornwell provided the Lakeshore Coordinating Council update.

Public Health – A brief H1N1 update was presented by Dr. Heidel. The vaccine was suppose to be available by the end of September but has been moved back to mid-October. The Health Department is working on setting up clinics and all three local hospitals have agreed to provide vaccines as well. Seasonal flu shots are available now. Lisa Stefanovsky reported the Health Department is testing the web and Facebook to see if the flu information is getting out. They want to be able to get the information out without panicking people.

SUBJECT: ADJOURNMENT

The meeting adjourned at 9:40 a.m.