

HEALTH & HUMAN SERVICES COMMITTEE

Proposed Minutes

DATE: January 13, 2010

TIME: 8:33 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Alan Vanderberg, Administrator; Jessica Kinser, Management Financial Analyst; Donna Cornwell, Human Services Coordinating Council Director; Dr. Paul Heidel, Medical Director; Justin Roebuck, Deputy Clerk; Barb Brow & Jeff Walker, MSU Extension AmeriCorps Members; Bill Raymond, MI Works!/CAA Director; Lisa Stefanovsky, Health Officer; Lynne Doyle, Mental Health

SUBJECT: CONSENT ITEMS

HHS 10-001 Motion: To approve the agenda of today as presented and to approve the minutes of the December 8, 2009, meeting as presented.

Moved by: Karsten

UNANIMOUS

SUBJECT: ELECTION OF COMMITTEE VICE CHAIR

HHS 10-002 Motion: To elect James Holtrop as Vice Chairperson of the Health and Human Services Committee for 2010.

Moved by: Karsten

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Ottawa County Mentoring Collaborative, presented by: Barb Brow and Jeff Walker, Ottawa County MSU Extension AmeriCorps Members – The Ottawa County Mentoring Collaborative consists of thirteen mentoring organizations. Their mission is “To support mentors and mentees in Ottawa County”. In 2009, they hosted 22 attended activities and held two major events. The Committee was invited to attend the upcoming *Magic of Mentoring* on January 19th.
2. Weatherization Program – A power point presented was presented by Bill Raymond.

3. West Shoreline Michigan Prisoner Re-Entry Program – A power point presentation was presented by Bill Raymond. The main focus of the program is reducing recidivism.
4. National Emergency Grants – US Dept of Labor/Michigan Works – A power point presentation was presented by Bill Raymond. There is \$38 million total for Michigan through the National Emergency Grant. Ottawa's allocation is \$1.1 million with another similar allocation coming soon.
5. Ottawa County Public Housing Commission Consultant – Bill Raymond reported the Ottawa County Public Housing Commission is getting ready to hire a consultant and a part-time proposal writer.
6. Department Updates:

MI Works!/CAA – Bill Raymond report MI Works! is collaborating with other counties to train workers for the new fuel cell battery facility in Holland. He reported traffic has doubled at the Grand Haven Service Center and work is being done to expand space for that facility.

Human Services Coordinating Council – A Human Services Coordinating update was presented by Donna Cornwell. The 211 Contact Numbers have been placed on the front page of the Ottawa County web site. She reported the Council has been approved for a Suicide Prevention Grant. The funding will be administered through the OAISD.

Mental Health – Lynne Doyle reported CMH budget considerations and the tight funding for the coming year. They are looking at the internal structure and doing some reorganization. The ACT Program has been moved off-site from the James Street Office. Mental Health "First Aid" training will be offered to the public for what to do in a mental health crisis.

Administration – The Administrator reported working with the counties that make up the Lakeshore Coordinating Council and to join forces for a three county Community Mental Health and substance abuse collaborative. The goal is to implement by the first of October.

Health Department – Lisa Stefanovsky reported on the most recent Kids Count in Michigan data book. She reported the smoke free bill passed and the majority of the enforcement will fall to local health departments. Ottawa County has been able to offer the flu vaccine to all high risk

people. There is no longer a shortage of the vaccination and interest has dropped off.

SUBJECT: ADJOURNMENT

The meeting adjourned at 9:31 a.m.