

## **HEALTH & HUMAN SERVICES COMMITTEE**

### **Approved Minutes**

DATE: December 8, 2009

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

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

ABSENT: Matthew Hehl

STAFF & GUESTS: Alan Vanderberg, Administrator; Greg Rapple, Corporation Counsel; Sherri Sayles, Deputy Clerk; Lynne Doyle, CMH; Lisa Stefanovsky, Health Officer; Laura Schleede, MSU Extension; Keith Van Beek, Assistant Administrator; Karen Youngs-Hartley, LCC Director

#### **SUBJECT: CONSENT ITEMS**

HHS 09-018 Motion: To approve the agenda of today as presented and to approve the minutes of the November 11, 2009, meeting as presented.

Moved by: Karsten

UNANIMOUS

#### **SUBJECT: JOINT RESOLUTION OF INTENT TO DISBAND THE LAKESHORE COORDINATING COUNCIL**

HHS 09-019 Motion: To approve and forward to the Board of Commissioners the Joint Resolution of Intent by Muskegon County and Ottawa County to disband the Lakeshore Coordinating Council.

Moved by: Holtrop

UNANIMOUS

Karen Youngs-Hartley addressed the Committee on disbanding the Lakeshore Coordinating Council and the factors to consider.

#### **SUBJECT: DISCUSSION ITEMS**

1. Ottawa County MSU Extension Senior Project Fresh 2009 Update – Laura Schleede presented a quick summary on the 2009 Senior Project Fresh. This year was the largest outreach to date.

2. Departmental Updates:

Health Department – Lisa Stefanovsky reported the two H1N1 Clinics this far went extremely well. Another clinic will be held in Hudsonville and the Health Department has already received 1,000 appointments.

**SUBJECT: ADJOURNMENT**

HHS 09-020 Motion: To adjourn at 1:11 p.m.  
Moved by: Karsten

**UNANIMOUS**