Agenda

Health & Human Services Committee West Olive Administration Building – Board Room 12220 Fillmore Street, West Olive, Michigan 49460 Wednesday, January 13, 2010 8:30 a.m.

Consent Items:

- 1. Approval of the Agenda.
- 2. Approval of the Minutes from the December 8, 2009 meeting.

Action Items:

| 3. | Election of Committee Vice Chair | |
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| | Suggested Motion: | |
| | To elect | as Vice Chairperson of the Health and Human Services |
| | Committee for 2010. | • |

Discussion Items:

- 4. Ottawa County Mentoring Collaborative, presented by: Barb Brow and Jeff Walker, Ottawa County MSU Extension AmeriCorps Members
- 5. Weatherization Program, Bill Raymond
- 6. West Shoreline Michigan Prisoner Re-Entry Program, Bill Raymond
- 7. National Emergency Grants US Dept of Labor/Michigan Works, Bill Raymond
- 8. Ottawa County Public Housing Commission Consultant, Bill Raymond
- 9. Department Updates

Adjournment

Comments on the day's business are to be limited to three (3) minutes.

HEALTH & HUMAN SERVICES COMMITTEE

Proposed 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 Rappleye, 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.

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2. Departmental Updates:

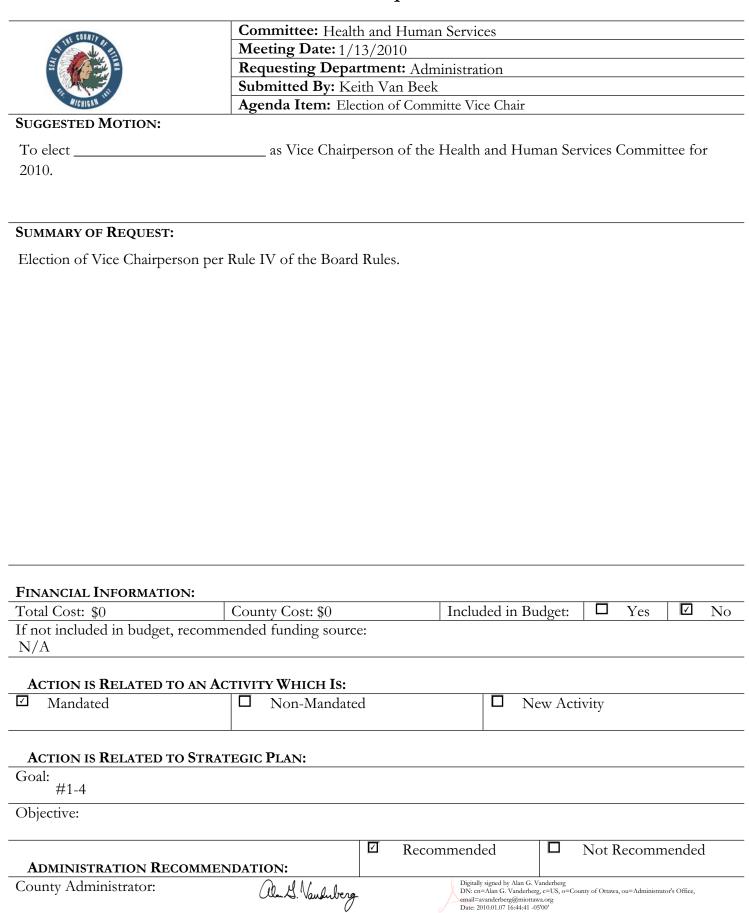
Health Department – Lisa Stefanovsky reported the two H1N1 Clinics this far went extremely well. Another clinic will be held in Hudsonville and the Health Department has already received 1,000 appointments.

SUBJECT: ADJOURNMENT

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

Moved by: Karsten UNANIMOUS

Action Request



Committee/Governing/Advisory Board Approval Date: