

**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  
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 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**

# Action Request



<b>Committee:</b> Health and Human Services
<b>Meeting Date:</b> 1/13/2010
<b>Requesting Department:</b> Administration
<b>Submitted By:</b> Keith Van Beek
<b>Agenda Item:</b> Election of Committee Vice Chair

## SUGGESTED MOTION:

To elect \_\_\_\_\_ as Vice Chairperson of the Health and Human Services Committee for 2010.

## SUMMARY OF REQUEST:

Election of Vice Chairperson per Rule IV of the Board Rules.

## FINANCIAL INFORMATION:

Total Cost: \$0	County Cost: \$0	Included in Budget:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
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If not included in budget, recommended funding source:  
N/A

## ACTION IS RELATED TO AN ACTIVITY WHICH IS:

<input checked="" type="checkbox"/> Mandated	<input type="checkbox"/> Non-Mandated	<input type="checkbox"/> New Activity
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## ACTION IS RELATED TO STRATEGIC PLAN:

Goal: #1-4

Objective:

## ADMINISTRATION RECOMMENDATION:

<input checked="" type="checkbox"/> Recommended	<input type="checkbox"/> Not Recommended
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County Administrator:

Digitally signed by Alan G. Vanderberg  
DN: cn=Alan G. Vanderberg, c=US, o=County of Ottawa, ou=Administrator's Office,  
email=avanderberg@mottawa.org  
Date: 2010.01.07 16:44:41 -0500

Committee/Governing/Advisory Board Approval Date: