

## HEALTH & HUMAN SERVICES COMMITTEE

### Approved Minutes

DATE: February 10, 2010

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

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

ABSENT: Joyce Kortman

STAFF & GUESTS: Alan Vanderberg, Administrator; Addie Hambley, Environmental Health; Lynne Doyle, CMH; Bill Raymond, MI Works!/CAA Director; Dr. Paul Heidel, Medical Director; Lisa Stefanovsky, Health Officer; Greg Rappleye, Corporation Counsel; Keith Van Beek, Assistant Administrator; Elizabeth Wells, MSU Extension

#### SUBJECT: CONSENT ITEMS

HHS 10-003 Motion: To approve the agenda of today as presented and to approve the minutes of the January 13, 2010, meeting as presented.

Moved by: Karsten

UNANIMOUS

#### SUBJECT: DISCUSSION ITEMS

1. Real Estate Evaluation Outcomes Update – Addie Hambley, Environmental Health On-Site Team Supervisor, presented the Real Estate Evaluation Outcomes. The program has been in operation since 1984 and the correction rate of 6.90% is low due to the program being around so long.

2. Departmental Updates:

MSU Extension – Elizabeth Wells reported 4-H has a new teen program and has received two grants for teen horticulture and horse science/judging.

Public Health – Dr. Heidel talked about the “Royal Flush” exercise that took place. There were approximately 90 participants. He also stated there have been no reported H1N1 cases in four weeks.

Lisa Stefanovsky presented the FY 2008/2009 Annual Report for STD/HIV/CD/TB Program Services.

MI Works!/CAA – Bill Raymond reported on Microsoft Elevate American which is a free online for beginning, intermediate and advanced Microsoft computer skills.

**SUBJECT: ADJOURNMENT**

HHS 10-004 Motion: To adjourn at 9:35 a.m.  
Moved by: Karsten

**UNANIMOUS**