

HEALTH & HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: March 10, 2010

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

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

ABSENT: Joyce Kortman

STAFF & GUESTS: Dr. Paul Heidel, Medical Director; Lisa Stefanovsky, Health Officer; Donna Cornwell, Human Services Coordinating Council Director; Lynne Doyle, CMH; Greg Rappleye, Corporation Counsel, Alan Vanderberg, Administrator; Sherri Sayles, Deputy Clerk; Lisa Uganski, Public Health; Bill Raymond, MI Works!/CAA Director; Sandy Boeve, Public Health; Loren Snippe, Dept. of Human Services Director; Amy Oosterink, Public Health

SUBJECT: CONSENT ITEMS

HHS 10-005 Motion: To approve the agenda of today as presented and to approve the minutes of the February 10, 2010, meeting as presented.
Moved by: Karsten UNANIMOUS

SUBJECT: NORTH OTTAWA COUNTY FREE HEALTH CLINIC

HHS 10-006 Motion: To approve and forward to the Board of Commissioners an agreement for the use of the Ottawa County Health Department Grand Haven location (16920 Ferris Street) by Love INC of the Tri-Cities and City on a Hill (in partnership with the County Access to health Coalition) to increase access to health in North Ottawa County by implementing an urgent care clinic at said facility.
Moved by: Karsten UNANIMOUS

SUBJECT: MONTH OF THE YOUNG CHILD

HHS 10-007 Motion: To approve and forward to the Board of Commissioners the Resolution designating April 2010 the Month of the Young Child in Ottawa County.
Moved by: Holtvluwer UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Ottawa County MSU Extension Journey 4-H Youth Mentoring Update – Presenter not present.
2. Chronic Disease and Obesity Prevention in Ottawa County – A power point presentation was presented by Lisa Uganski, Registered Dietitian (Health Educator).
3. Michigan’s New Smoke Free Law – A power point presentation was presented by Amy Oosterink, Tobacco Prevention/Health Educator and Medical Reserve Corps Coordinator. Since this amended the Health Code and is not a new law, it becomes another unfunded mandate for the County.

4. Department Updates:

Public Health – Dr. Heidel presented an update on H1N1 and reported H1N1 will be one of the components of the seasonal flu shot. Up until now, there have been no regulations for body art facilities. Beginning March 1, 2010, Public Health will be enforcing certification for these facilities.

Human Services Coordinating Council Update – Donna Cornwell presented the Human Services Coordinating Council update

Community Mental Health – Lynne Doyle presented the CMH update. Community Stakeholder Meetings have been scheduled to review DD programs.

Michigan Works!/Community Action Agency – Bill Raymond gave a brief update on the Workforce Board Conference, Summer Youth Program discontinuation and the Housing Commission. A weatherization presentation will be presented to the Committee next month.

Department of Human Services – Loren Snippe reported the department is getting more efficient with the new “Bridges” software. Productivity is at 92% with fewer complaints but would like to get it back to 99%. Loren has been discussing options with Representative Agema on Bridge cards with photo IDs.

Administration – The Administrator gave a brief update on LCC.

SUBJECT: ADJOURNMENT

HHS 10-008 Motion: To adjourn at 10:06 a.m.
Moved by: Karsten

UNANIMOUS