

HEALTH & HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: April 14, 2010

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: James Holtrop, Robert Karsten, Matthew Hehl, Joyce Kortman

ABSENT: James Holtvluwer

STAFF & GUESTS: Lisa Stefanovsky, Health Officer; Dr. Paul Heidel, Medical Director; Donna Cornwell, Human Services Coordinating Council Director; Sherri Sayles, Deputy Clerk; Sandy Boven, Health Dept.; Diane Boeve, Health Dept.; Alan Vanderberg, Administrator; Lynne Doyle, CMH; Bill Raymond, MI Works!/CAA Director; Keith VanBeek, Assistant Administrator; Jennifer Crumb, Guest; Katherine Van Zweden, Weatherization Intake Specialist; Harold McDermott, MSU Extension

SUBJECT: CONSENT ITEMS

HHS 10-009 Motion: To approve the agenda of today as presented and to approve the minutes of the March 10, 2010, meeting as presented.

Moved by: Karsten

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Overview of the Children's Special Health Care Services Program – Jennifer Crumb addressed the Committee on how thankful she was for the Children's Special Health Care Services Program and for the help she has received for her son who was born with special needs. A power point presentation was presented by Diane Boeve.
2. Weatherization Program – A power point presentation was presented by Katherine Van Zweden. Community Action Agency has received \$2.8 million from stimulus dollars for the Weatherization Program. These funds need to be used by the end of 2012. Currently there are over 400 people on the waiting list.
3. Department Updates:

MI Works!/CAA – Bill Raymond reported on the Trade Adjustment Act Event that took place yesterday. Over 400 laid off employees from Herman Miller participated. He reported MI Works! is looking at expanding some of their positions.

MSU Extension – Harold McDermott gave a brief update on the Journey 4H Challenge and recruiting new mentors.

Human Services Coordinating Council – Donna Cornwell presented the Human Services Coordinating Council update. She thanked the Board members for their support for the use of the facility in Grand Haven for an urgent care clinic.

Administrator – The Administrator reported the four County Administrators met again regarding LCC and are making progress. They are still pushing for October 1st as the implementation date.

Health Department – Dr. Heidel gave a brief H1N1 flu update. His only concern is the Health Department received their first confirmation of a new case last week.

Dr. Heidel also reported on a measles outbreak in Canada. The Michigan Department of Health is keeping local health officers updated. He briefly discussed a suit being brought against the County and Secure Care. All comments are being referred to Doug VanEssen.

Dr. Heidel invited the members of the Committee to a rabies presentation taking place on May 20th at the Holland Health Department.

Lisa Stefanvosky reported on the cost analysis for mandated services done by Health Officers. She will be emailing the results out later today to the Commissioners. The report shows how important Public Health Services are.

Lisa gave a brief update on the Smokefree Law. The Health Department has scheduled training for bars and restaurants.

Community Mental Health – Lynne Doyle reported Dr. Brashears had two forums over the last couple of weeks to get community feedback on developmental disability programs. Consumers want a choice and to be able to make their own decisions. Lynne also reported CMH is waiting to hear on their budget and that general fund dollars are not looking good.

SUBJECT: ADJOURNMENT

The meeting adjourned at 9:40 a.m.