

HEALTH & HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: June 9, 2010

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Lisa Stefanovsky, Health Officer; Dr. Paul Heidel, Medical Director; Marcia Knol, Health Dept.; Bill Raymond, MI Works!/CAA Director; Sherri Sayles, Deputy Clerk; Sandy Boven, Health Dept.; Lindsay Hagar, Hagar Consulting; Lynne Doyle, CMH; Keith VanBeek, Assistant Administrator; Stephanie Slager, GVSU; Mark Sochocki, Public Housing Director Big Rapids; Mark Kornelis, MI Works!/CAA

SUBJECT: CONSENT ITEMS

HHS 10-010 Motion: To approve the agenda of today as presented and to approve the minutes of the April 14, 2010, meeting as presented.

Moved by: Holtvluwer

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. YAS (Youth Assessment Survey) Results – A power point presentation was presented by Sandra Boven, Health Promotion Manager, and Marcia Knol, Health Educator. Eighth, tenth and twelfth graders from schools around Ottawa County complete the assessment every two years. A total of 2,319 students participated in this year's survey.
2. Update on suggestions given for Michigan Association of Counties Health & Human Resources Committee legislative platform – Commissioner Kortman reported working with Adam London, Environmental Health Manager, on suggestions and rationale on a number of public health issues and how outcomes could be improved.
3. Presentation/update regarding the status and role of the Ottawa County Public Housing Commission – Lindsay Hagar, consultant, gave a brief background and stated he reviewed several Ottawa County Housing Commission documents and related legislation in order to compare the OCHC to other housing commissions. Mark Sochocki explained the analysis of the OCHC Ordinance and that some areas may be contradictory to the Michigan Public Act 18. They reported data is being collected and is only in the informational stage at the present.

The full report should be available by early fall. The Committee is in consensus to move forward and have Corporation Counsel review the current Ottawa County Resolution and present an opinion with the final report.

4. Department Updates:

Health Department – Dr. Heidel reported 15 cases of whopping cough have been reported in Ottawa County so far this year. Most cases have been in the southern part of the County. This is a concern to health providers. The Health Department released a press release encouraging people to be vaccinated.

Dr. Heidel also gave an update on Lyme disease. There have been 18 cases in Ottawa County since 2005. A presentation on Lyme disease will be presented next Friday by the Health Department and the Parks and Recreation Department. Dr. Heidel is anticipating the number of reported cases will be increasing. The disease is treatable if caught early.

Lisa Stefanovsky gave a brief update on the new Grand Haven Health Center. The center has been open three times so far and is a big success. Lisa also reported Family Planning received high honors on the federal audit that was done.

Mental Health – Lynne Doyle reported the Department of Community Health's annual audit will take place next week in conjunction with Muskegon County. She also reported two block grant applications have been submitted, one for group counseling and one for peer support specialist, both look promising.

MI Works!/CAA – Bill Raymond gave updates on the MI Works! budget, new positions, and the Michigan Prisoner Re-entry Program. Bill did an interview with USA Today on the re-entry program and is waiting for the article to be published.

A few new subcontractors have been added to the Community Action Agency weatherization program. Bill will be participating in a Poverty Workshop at the July summer conference.

SUBJECT: ADJOURNMENT

HHS 10-011 Motion: To adjourn at 10:06 a.m.

Moved by: Hehl

UNANIMOUS