

## HEALTH & HUMAN SERVICES COMMITTEE

### Approved Minutes

DATE: July 14, 2010

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Keith Van Beek, Assistant Administrator; Lori Catalino, Deputy Clerk; Alan Vanderberg, Administrator; Greg Rappleye, Corporation Counsel; Paul Lindemuth, Juvenile Services; Betty Claar, Juvenile Services; Amy Oosterink, Health Dept.; Pam Curtis, Senior Resources; Amy Florea, Senior Resources; Adam London, Environmental Health Services Manager; Dr. Paul Heidel, Medical Director; Laura Schleede, MSU Extension; Bill Raymond, Michigan Works!/CAA Director; Donna Cornwell, Human Services Coordinating Council Director; Perdasil Foster Reynolds, GVSU

#### SUBJECT: CONSENT ITEMS

HHS 10-012 Motion: To approve the agenda of today as presented and amended adding Action Item 4A – Election of Vice-Chair and to approve the minutes of the June 9, 2010, meeting as presented.  
Moved by: Holtvluwer UNANIMOUS

#### SUBJECT: SENIOR RESOURCES ANNUAL IMPLEMENTATION PLAN FY 2011

HHS 10-013 Motion: To approve and forward to the Board of Commissioners the Resolution approving the Senior Resources Annual Implementation Plan FY 2011.  
Moved by: Holtvluwer UNANIMOUS

#### SUBJECT: SMOKE FREE AIR COMPLAINTS – PROPOSED NEW FEW STRUCTURE FOR NON-FOOD ESTABLISHMENT

HHS 10-014 Motion: To approve and forward to the Finance and Administration Committee the Resolution establishing fees and procedures for enforcement of the County non-smoking regulation and State non-smoking law. (MCL 333.12601 et seq.)  
Moved by: Kortman UNANIMOUS

SUBJECT: ELECTION OF VICE-CHAIR

HHS 10-015 Motion: To nominate Matthew Hehl for Health & Human Services Vice-Chair and to cast an unanimous ballot.  
Moved by: Kortman UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Ottawa County MSU Extension Journey 4-H Youth Mentoring Program Update – An update of the 4-H Youth Mentoring program was presented by Laura Schleede.
2. Department Updates:

MI Works!/CAA – Bill Raymond reported on recent positions filled within the department and described the four new candidates. He also reported that the US Department of Labor will be coming to review the office/procedures with three other Michigan counties.

Human Services Coordinating Council – Donna Cornwell reported the new Grand Haven health clinic is going great. Hope College will be doing a study on health care for residents. There is national interest in the assessment.

Health Department – Dr. Heidel reported there have been a lot of individual cases of pertussis.

SUBJECT: ADJOURNMENT

HHS 10-016 Motion: To adjourn at 9:45 a.m.  
Moved by: Hehl UNANIMOUS