

HEALTH & HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: August 11, 2010

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Dr. Paul Heidel, Medical Director; Janine Chittenden, Health Dept.; Lynne Doyle, CMH; Lisa Stefanovsky, Health Officer; Alan Vanderberg, Administrator; Bill Raymond, MI Works!/CAA Director; Donna Cornwell, Human Services Coordinating Council Director; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

HHS 10-017 Motion: To approve the agenda of today as presented and to approve the minutes of the July 14, 2010, meeting as presented.

Moved by: Hehl

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Children's Special Health Care Services System Update – Janine Chittenden presented an update on Children's Special Health Care Services. The system cares for children from birth to 21 years of age with chronic health conditions. There are approximately 950 children enrolled in the program at this time. The numbers keep increasing due to the economy.
2. Pertussis and Pertussis in Ottawa County Update – A power point presentation was presented by Dr. Heidel.
3. Department Updates

Health Department – Lisa Stefanovsky explained that the recent Lake Michigan Beach Advisory in Ottawa County was a preventative measure stating the conditions were right for bacteria to form. Environmental Health released a press release to clear up the misinterpretations.

Human Services Coordinating Council – Donna Cornwell reported on the Homeless Youth Project. 2% of school age students may be homeless during the year. The Coordinating Council has partnered with Webster House and is working on recruiting host homes.

CMH – Lynne Doyle reported CMH has been awarded two mental health block grants totaling \$400,000, one for a Parent Peer Specialist and the other to expand counseling for uninsured citizens in the County.

Michigan Works!/CAA – Bill Raymond reported the US Department of Labor review will be taking place next week. He also reported there may be some disallowed costs found in the Cycle Two findings because Michigan Works! contracted with GVSU but GVSU didn't contract with the Merit staff.

SUBJECT: ADJOURNMENT

HHS 10-018 Motion: To adjourn at 9:55 a.m.
Moved by: Hehl

UNANIMOUS