

Agenda
Health & Human Services Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Wednesday, January 12, 2011
8:30 a.m.

Consent Items:

1. Approval of the Agenda.
2. Approval of the Minutes from the November 10, 2010 meeting.

Action Items:

3. Election of Committee Vice Chair
Suggested Motion:
To elect _____ as Vice Chairperson of the Health and Human Services Committee for 2011.

Discussion Items:

4. 2011 Meeting Schedule
5. Free Health Clinic Update, Sandy Boven, Health Promotion Manager, and Beth De Wyn; Love, INC Program Coordinator.
6. Department Updates

Adjournment

Comments on the day's business are to be limited to three (3) minutes.

HEALTH & HUMAN SERVICES COMMITTEE

Proposed Minutes

DATE: November 10, 2010

TIME: 8:33 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Mark Kornelis, CAA Program Supervisor; Alan Vanderberg,
Administrator; Donna Cornwell, Human Services Coordinating Council;
Dr. Paul Heidel, Medical Director; Lisa Stefanovsky, Health Officer;
Lynne Doyle, CMH; Justin Roebuck, Clerk's Office

SUBJECT: CONSENT ITEMS

HHS 10-022 Motion: To approve the agenda of today as presented and to approve the
minutes of the September 8, 2010, meeting as presented.

Moved by: Karsten

UNANIMOUS

SUBJECT: MICHIGAN STATE HOUSING DEVELOPMENT
AUTHORITY FUNDS

HHS 10-023 Motion: To approve and forward to the Board of Commissioners the
Resolution to authorize an application by the Ottawa County Community
Action Agency for Michigan State Housing Development Authority funds
in the amount of \$300,000.

Moved by: Holtvluwer

UNANIMOUS

SUBJECT: DEPARTMENT UPDATES

Human Services Coordinating Council – An update of the Grand Haven
Urgent Care Center was presented by Donna Cornwell.

Health Department – Dr. Heidel reported that the Health Department Flu
Clinics typically have 3,000 – 3,500 flu shots a year, but numbers have
dropped. So far in 2010, only 511 shots have been given. This possibly
could be due to the number of places offering flu shots and the weather.

Lisa Stefanovsky reported the Citizens Survey is on the web. They are
seeking feedback from the public.

Community Mental Health – An update of CMH was presented by Lynne Doyle.

Community Action Agency – Mark Kornelis informed the Committee that CAA has had staffing changes and they have been dealing with fewer staff. CAA has also taken on the responsibility of disbursing about \$200,000 in federal grants.

Administrator – The Administrator reported attending the Lakeshore Coordinating Council Meeting last week. LCC receives Medicaid money for substance abuse. He is trying to get LCC to move the Medicaid dollars to Muskegon CMH. This would be more efficient due to co-occurring disorders with mental health and substance abuse. This has been difficult because the LCC Board and Director have not wanted to give up the Medicaid dollars.

SUBJECT: ADJOURNMENT

HHS 10-024 Motion: To adjourn at 9:25 a.m.
Moved by: Karsten

UNANIMOUS