## HEALTH AND HUMAN SERVICES COMMITTEE

## **Approved Minutes**

DATE: January 12, 2011

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: James Holtrop, James Holtvluwer, Robert Karsten, Greg DeJong, Stu

Visser

STAFF & GUESTS: Lisa Stefanovsky, Health Officer; Dr. Paul Heidel, Medical Director; Donna Cornwell, Human Services Coordinating Council; Bill Raymond, MI Works!/CAA Director; Addie Hambley, Health Dept.; Sandy Boven, Health Dept.; Beth DeWyn, Love, Inc.; Lynne Doyle, CMH; Alan Vanderberg, Administrator; Keith VanBeek, Assistant Administrator; Sherri Sayles, Deputy Clerk; Michelle Martin, Interim DHS Director

SUBJECT: CONSENT ITEMS

HHS 11-001 Motion: To approve the agenda of today as presented and to approve the

minutes of the November 10, 2010, meeting as presented.

Moved by: Karsten UNANIMOUS

SUBJECT: ELECTION OF COMMITTEE VICE CHAIR

HHS 11-002 Motion: To elect James Holtvluwer as Vice Chairperson of the Health and

Human Services Committee for 2011.

Moved by: Karsten UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. 2011 Meeting Schedule – The committee agreed to meet the second Wednesday of every month at 8:30 a.m.

2. Free Health Clinic Update – Sandy Boven, Health Promotion Manager, and Beth DeWyn, Love, Inc. Program Coordinator, presented an update on the Grand Haven Free Health Clinic. Care is provided Thursday evenings by volunteer medical staff. 318 total clients have been seen this far. North Ottawa County Hospital has been very supportive. They have donated 600 flu vaccines as well as free lab and basic x-rays.

## 3. Department Updates:

Health Department – Dr. Heidel gave a brief update on Unity Christian School and that most likely they are experiencing a Norovirus outbreak.

Lisa Stefanovsky reported a decline in flu vaccinations being given by the Health Department as more people are going to pharmacies to receive them. Adam London, Environmental Health Manager, has resigned. The position is currently posted. Lisa also reported on December  $22^{nd}$  a revision to the Body Art Bill was signed and significant changes will be taking place.

Mental Health – Lynne Doyle is working with the Health Department to better use data collected for strategic planning. Dr. Brashears is currently working on the CMH strategic plan.

Human Services Coordinating Council – Donna Cornwell presented an update on Access to Health, Food Policy Counsel, Clothing for Men, and Host Homes for Homeless Youths.

Michigan Works!/CAA – Bill Raymond reported the CAA "Walk for Warmth" is scheduled for February 12<sup>th</sup> in Zeeland. He invited the Committee to the Michigan Works! orientation for the new Workforce Board. He thanked the Board members for their support with the Ottawa County Housing Commission.

Dept. of Human Services – Michelle Martin introduced herself as the Interim Director. She reported on the DHS Emergency Services funds.

Mr. Karsten stated if any department has anything they would like to get out to the public, please let him know and he will schedule it to be a discussion item on WHTC.

The Administrator reported the Board of Commissioners Strategic Planning Meeting is scheduled for Friday, February 25<sup>th</sup>.

SUBJECT: ADJOURNMENT

HHS 11-003 Motion: To adjourn at 9:50 a.m.

Moved by: Karsten UNANIMOUS