

## HEALTH & HUMAN SERVICES COMMITTEE

### Approved Minutes

DATE: May 11, 2011

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Lisa Stefanovsky, Health Officer; Dr. Paul Heidel, Medical Officer; Greg Rappleye, Corporate Counsel; Lynne Doyle, CMH; Sherri Sayles, Deputy Clerk; Randy Rapp, Environmental Health; Matthew Allen, Environmental Health; Michelle Martin, DHS Director; Stephanie VanderKooi, Health Educator; Cindy Spielmaker, OSAP Chair; Lee Murdock, Pathways; Donna Cornwell, Human Services Coordinating Council; Keith VanBeek, Assistant Administrator; Alan Vanderberg, Administrator

#### SUBJECT: CONSENT ITEMS

HHS11-010 Motion: To approve the agenda of today as presented and to approve the minutes of the April 13, 2011, meeting as presented.  
Moved by: Karsten UNANIMOUS

Mr. Holtrop stated he hasn't seen the link to Senior Sources on the website yet. The Administrator will check into this.

#### SUBJECT: DISCUSSION ITEMS

1. Beach Sampling Review/update – Randy Rapp, Environmental Health On-Site Team Supervisor, updated the Committee on the beach monitoring that will take place this summer. Environmental Health has received two EPI Grants which will be used this summer. One will be for beach modeling and one for beach monitoring. The Health Department will no longer be issuing advisories in response to test results. The result will be posted online so beachgoers can make informed decisions about water quality.
2. Medical Marihuana/Prescription Drugs – Stephanie VanderKooi, Cindy Spielmaker and Lee Murdoch presented on the Ottawa Substance Abuse Prevention Coalition (OSAP). There are over 100,000 medical marihuana cards already in Michigan. In all other

States where the Medical Marijuana law has passed, there has been a dramatic increase in use and availability.

3. Pharmaceutical Pollution – Matthew Allen, Solid Waste Program Team Leader, presented a power point on Pharma Pollution. In going forward, he is looking at options to legally reuse prescriptions and other alternatives to disposal.
4. Department Updates –

Community Mental Health – Lynne Doyle stated CMH is just waiting on changes that are taking place at the State and are uncertain of what will happen. She also stated and RFP with Muskegon on residential options will be going out by the end of the month. Rich Francisco has been hired for the CMH IT Program Director position.

Health Dept. – Lisa Stefanovsky reported on the Community Health Assessment Process and Meaningful Youths.

Dr. Heidel reported on a case of Meningococcal Meningitis in Ottawa County. He also reported there have been two outbreaks of pneumonia in Assistant Living Facilities in the county. He stated measles are on a comeback. There are usually only 50 cases a year in the U.S. but there have been 89 cases reported already this year.

Human Services Coordinating Council – Donna Cornwell reported on Senior Resources and what the group can offer.

Dept. of Human Services – Michelle Martin reported they are on hold waiting to hear on the State’s budget.

SUBJECT: ADJOURNMENT

HHS 11-011 Motion: To adjourn at 10:00 a.m.  
Moved by: Karsten

UNANIMOUS