

HEALTH & HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: June 8, 2011

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

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

ABSENT: James Holtrop

STAFF & GUESTS: Alan Vanderberg, Administrator; Dr. Paul Heidel, Medical Director; Sherri Sayles, Deputy Clerk; Pam Curtis, Senior Resources; Amy Flores, Senior Resources; Lynne Doyle, CMH; Michelle Martin, Dept. of Human Services Director; Greg Rappleye, Corporate Counsel; Lisa Stefanovsky, Health Officer; Donna Cornwell, Human Services Coordinating Council; Bill Raymond, MI Works!/CAA

SUBJECT: CONSENT ITEMS

Approve by consent the agenda of today as presented and approve by consent the minutes of the May 11, 2011, meeting as presented.

SUBJECT: SENIOR RESOURCES ANNUAL IMPLEMENTATION PLAN FY 2012

HHS 11- 012 Motion: To approve and forward to the Board of Commissioners the Resolution approving the Senior Resources Annual Implementation Plan FY 2012.

Moved by: Karsten

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Department Updates –

Health Dept. – An update on the E-coli outbreak was presented by Dr. Heidel. He also reported on a new strain of bed bugs that are now carrying MERSA. Dr. Heidel reported a number of veterinarians have contacted the Health Dept. due to the high number of dogs getting Lyme disease.

Lisa Stefanovsky reported on the State's new E-grams system and the number of problems they are having with it. She spoke briefly on the possibility of a new accreditation program.

Mental Health – Lynne Doyle reported the Department of Community Health revisited CMH and she believes they did fairly well. The audit results are not back yet. She stated the budget for next year is looking okay with the increase of State Medicaid dollars. She discussed briefly the National Health Care Reform and that CMH is looking at all the options.

MI Works!/CAA – Bill Raymond reported on personnel changes and all the possible cuts in the 2012 budget. He reported an agreement has been reached with Kandu. They have agreed to provide services for another year.

Human Services – Michelle Martin is waiting on the budget fallout and how it will affect DHS. She reported DHS is trying to put together a list of applicants who have been receiving assistance for a number of years to notify them that it could be ending.

Human Services Coordinating Council – Donna Cornwell updated the committee on the Food Policy Counsel, Access to Health, teen suicide prevention and local food banks.

SUBJECT: ADJOURNMENT

The meeting adjourned at 9:43 a.m.