HEALTH & HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: August 10, 2011

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

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

Holtrop

STAFF & GUESTS: Dr. Paul Heidel, Medical Director; Lisa Stefanovsky, Health Officer; Michelle Martin, Interim DHS Director; Sherri Sayles, Deputy Clerk; Keith Van Beek, Assistant Administrator; Lynne Doyle, CMH; Donna Cornwell, Human Services Coordinating Council; William Raymond, MI Works!/CAA Director; Deanna DeSantigao, DHS; Maria Albarez-DeLopez, DHS; Spencer Ballard, Environmental Health; Addie Hambley, Environmental Health

SUBJECT: CONSENT ITEMS

HHS 11-015 Motion: To approve the agenda of today as presented and to approve the

minutes of the July 13, 2011, meeting as presented.

Moved by: Holtvluwer UNANIMOUS

SUBJECT: FOOD INSPECTION PROGRAM FEES

HHS 11-016 Motion: To approve and forward to the Finance and Administration Committee the proposed changes to the Food Inspection Program fees, new fees: Temporary Food Service Establishment Revisit/Extended Visit: \$50.00, Enforcement Fee: \$255.00, Administrative Consultation Fee: \$300.00, and fee reduction: Compliance Conference Fee: \$200.00 (current fee is \$300.00).

Moved by: Holtvluwer UNANIMOUS

Spencer Ballard, Environmental Health Team Supervisor, highlighted the policy changes.

SUBJECT: DISCUSSION ITEMS

1. Source Tracking at Dunton Park – Addie Hambley, Environmental Health, explained the Environmental Canine Services which will be used at Dunton Park. The canines are scent trained on the detention of environmental contaminants with almost a 90% accuracy rate.

2. State of Michigan, Department of Human Services, Migrant Services Program – A power point presentation was presented by Deanna DeSantigas and Maria Albarez-DeLopez.

3. Department Updates:

MI Works!/CAA – Bill Raymond presented an update of the Housing Voucher Program. He is hoping to have a report next month. HUD is requesting proposals by September 9th. MI Works! is questioning what their responsibility will be in emergencies such as fires, etc. Bill reported the Recovery Act Weatherization Program received an excellent review.

CMH – Lynne Doyle reported on the State Dept. of Community Health's proposing new methods for people receiving both Medicare and Medicaid. About 35-40% of the population Ottawa County serves receives both. The State is looking at privatization of services for these people. There are a lot of concerns. Lynne reported CMH received a perfect score on the Recipient Rights Audit.

Human Services Coordinating Council – Donna Cornwell reported on the survey being done by the Food Policy Council. The Council received funding help from the Health Dept. so more surveys could be done.

Mr. DeJong left at 9:31 a.m.

Health Dept. – Dr. Heidel reported the Health Dept. was contacted by the State when six people were diagnosed with salmonella. The Health Dept. did follow-up and turned their results over to the State. No source was found but that is not unusual. He also reported three cases of tetanus were reported on the other side of the state. The Health Dept. received health alerts this week on cocaine and the shortage in cancer medication.

Lisa Stefanovsky reported the Health Dept. was contacted by the Michigan Department of Community Health and asked to sponsor a meeting with the new director, Olga Dazzo. She would like to spend time with the Lisa's administrative team and learn about services being offered. The meeting will take place on August 22nd.

Lisa also updated the committee on the Behavioral Risk Assessment being done.

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Dept. of Human Services – Michelle Martin updated the committee on the federal lifetime limit for cash assistance. A letter will be sent out from the State Department of Human Services informing recipients they may no longer be receiving cash benefits and listing other options.

SUBJECT: ADJOURNMENT

HHS 11-017 Motion: To adjourn at 9:50 a.m.

Moved by: Holtvluwer UNANIMOUS