HEALTH & HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: October 12, 2011

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

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

Karsten

STAFF & GUESTS: Lisa Stefanovsky, Health Officer; Dr. Paul Heidel, Medical Director; Sherri Sayles, Deputy Clerk; Lynne Doyle, CMH; Bill Raymond, MI Works!/CAA Director; Donna Cornwell, Human Services Coordinating Counsel; Greg Rappleye, Corporation Counsel; Addie Hambley, Environmental Health Manager; Michelle Martin, Human Services Acting Director

SUBJECT: CONSENT ITEMS

HHS 11- 020 Motion: To approve the agenda of today as presented and to approve the minutes of the September 14, 2011, meeting as presented.

Moved by: Holtvluwer UNANIMOUS

SUBJECT: DISCUSSION ITEMS

- 1. Public Health Legal Authority Citing "Michigan's Guide to Public Health for Local Governing Entities (County Commissioners, Boards of Health and City Councils) An overview of the role County Commissioners have with Public Health was presented by Lisa Stefanovsky.
- 2. Data and Updates from the Source Tracking/Dog Screening Project at Dunton Park Addie Hambley updated the Committee on this project. After three days of testing in September, the preliminary results are in. She reported this program has received national attention and results are being written for publication in a scientific journal.

3. Department Updates

Human Services – A judge has determined there wasn't enough notice given to implement the time limits on cash assistance. The Department of Human Services is in the process of rewriting the notice and implementation could go back into effect November 1st.

Mental Health – Lynne Doyle reported CMH has been awarded a \$45,000 Block Grant which will be used to hire another Peer Support Specialist. The State is considering doing pilot projects on dual eligibility before going forward with the whole State.

Human Services Coordinating Council – Donna Cornwell reported Senior Resources is gathering information and would like to present it to this Committee. She briefly talked about the Community Navigator Program, Food Policy Counsel, breast cancer screening and the opening of senior housing in Holland.

MI Works!/CAA – Bill Raymond presented updates on the Housing Commission, how to utilize CAA funding resources for long term issues, West Michigan Strategic Allegiance is not going to recommend any major shifts for Workforce Development, audit issues, the Prisoner Re-Entry Program and Second Chance Grant, Michigan Works Steering Team, Peer Michigan Event for college seniors and the CAA Weatherization Program.

Health Department – Lisa Stefanovsky reported on the Healthy Michigan Fund, being awarded a couple of small grants so employees can continue receiving ongoing education, and the Holland City contract for food inspections. This contact expires December 31st. If Holland City doesn't renew, the Health Dept. would have to take it over and ask for an increase in staff.

Dr. Heidel reported two cases of flu have been reported on the eastside of the State. The vaccine being given this year is the same as last year's vaccine. Vaccines only last six to eight months so it's important to receive another flu vaccine this year. The Health Department will not be offering flu clinics this year because there are so many other outlets offering the vaccines.

SUBJECT: ADJOURNMENT

HHS 11-021 Motion: To adjourn at 9:34 a.m.

Moved by: DeJong UNANIMOUS