## **HEALTH & HUMAN SERVICES COMMITTEE**

## **Approved Minutes**

DATE: June 13, 2012

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Alan Vanderberg, Administrator; Justin Roebuck, Deputy Clerk; Lynne Doyle, CMH; Lisa Stefanovsky, Health Official; Dr. Paul Heidel, Medical Director; Bill Raymond, MI Works!/CAA Director; Michelle Martin, DHS Director; Kori White Bissot, Lakeshore Coordinating Council Executive Director; Amy Flores, Senior Resources; Marcia Knol, Health Dept.; Donna Cornwell, Human Services Coordinating Counsel

SUBJECT: CONSENT ITEMS

HHS 12-011 Motion: To approve the agenda of today as presented and approve the minutes from

the May 9, 2012 meeting as presented.

Moved by: Karsten UNANIMOUS

SUBJECT: SENIOR RESOURCES ANNUAL IMPLEMENTATION PLAN FY 2013

HHS 12-012 Motion: To approve and forward to the Board of Commissioners the resolution

approving the Senior Resources Annual Implementation Plan FY 2013.

Moved by: Holtvluwer UNANIMOUS

A power point presentation of the Annual Senior Resources Implementation Plan was presented by Amy Flores.

SUBJECT: DISCUSSION ITEMS

1. Youth Assessment Survey Condensed Overview – An update was given by Marcia Knol on what the Youth Assessment Survey does and the partnerships used. The survey helps the community understand where to place programs where they would be the most effective. Overall findings show Ottawa County youths are less at risk than national average and improvements are being made as a trend. Ottawa County is the first County to ad "Sexting" questions to the survey.

## 2. Department Reports:

Health Department – Lisa Stefanovsky reported the Health Departments accreditation went very well. The Governor and State Health Director recently released a "4 x 4" plan to tackle obesity in the State. Legislation is cracking down on the sale of synthetic marijuana which is expected to move quickly.

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Dr. Heidel reported on the Lyme Disease presentation held on May 12<sup>th</sup>. He also gave a talk on Meningococcal Meningitis.

MI Works!/CAA – Bill Raymond reported CAA may receive additional funds for weatherization. MI Works! is in the middle of a change-over to a direct service model. A team supervisor has been hired for their warehouse.

Dept. of Human Services – Michelle Martin reported there have been 6,561 applications statewide from individuals who are reapplying for cases that have been closed. DHS is now being notified of lottery winners to keep them off welfare. In the first three weeks, 719 lottery winners were removed.

Lakeshore Coordinating Council – Kori White Bissot reported LCC is changing the way they contract for services. They are trying to reduce delay in services, making a more welcoming system for clients. LCC has met with provider networks to discuss ideas for expanding treatment. The website is being restructured to offer better services on-line.

Human Services Coordinating Council – Donna Cornwell reported they will be losing federal/state dollars designed for suicide prevention. They would like to see more coordination between agencies in light of this lack of funding.

Mental Health – Lynne Doyle reported the Annual Stakeholders Meeting is coming up. The CMH audit is going to be performed and will occupy much time.

SUBJECT: ADJOURNMENT

HHS 12-013 Motion: To adjourn at 9:45 a.m.

Moved by: Karsten UNANIMOUS