

HEALTH & HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: September 12, 2012

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Greg Rappleye, Corporation Counsel; Dr. Paul Heidel, Medical Director; Lisa Stefanovsky, Health Officer; Sherri Sayles, Deputy Clerk; Michelle Martin, DHS Director; Spencer Ballard, Environmental Health; Addie Hambley, Environmental Health Services Manager; Lisa Uganski, Health Dept.

SUBJECT: CONSENT ITEMS

HHS 12-016 Motion: To approve the agenda of today as presented and to approve the minutes from the August 8, 2012, meeting as presented.

Moved by: Karsten

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Proposed New Fee for Food Service Sanitation Program: "Cook Off" Fees – Spencer Ballard, Food Service Team Supervisor, explained the proposed new fee which will reduce the cost of obtaining a license for a Cook Off.

The current cost with 10 participants: Standard - \$158 each = \$1,580
Non-Profit - \$55 each = \$550

Proposed cost for 10 participants: Standard - \$158 + 10 @ \$50 = \$658
Non-Profit - \$55 + 10 @ \$25 = \$305

HHS 12-017 Motion: To approve and forward to the Board of Commissioners the proposed New Fee for Food Service Sanitation Program reducing the cost of obtaining a license for a Cook Off to the current fee for a single Temporary License (\$158) plus \$50 per license or \$25 per license when non-profit.

Moved by: DeJong

UNANIMOUS

Spencer also spoke on the new Food Code for the State of Michigan which will go into effect on October 1st. Environmental Health employees will be going to training next week. They will then put together a training program and invite local restaurants.

2. Ottawa County Food Policy Council Strategic Plan – A powerpoint presentation on the Ottawa County Food Policy Council Strategic Plan was presented by Lisa Uganski, Nutritionist and Health Educator.

3. Department Reports:

Dept. of Human Services – Michelle Martin reported on a conference she attended which talked about hearing and visual disabilities and getting barriers removed.

Health Department – Dr. Heidel reported on the West Nile Virus. There have been 137 cases in Michigan with 29 in Kent County and 1 in Ottawa County.

Lisa Stefanovsky reported the Executive Committee of the Coordinating Council has been interviewing for the Human Services Coordinating Council Director position. Lisa will be sending out the “Miles of Smiles” schedule to the Commissioners. She also reported James Haveman is the new State Health Director. The Health Department has been told to expect changes and integration of services.

SUBJECT: ADJOURNMENT

HHS 12-018 Motion: To adjourn at 9:17 a.m.
Moved by: Karsten

UNANIMOUS