

MONTCALM HUMAN SERVICES COALITION

October 7, 2009

Montcalm Area Intermediate School District, Stanton

Meeting Minutes

ATTENDANCE

Members Present: **John Johansen**, County Commissioner; **Bob Brown**, The Montcalm Center for Behavioral Health; **Linda Huyck**, MSUE Montcalm; **Kim Singh**, Mid-Michigan District Health Department; **John Kroneck**, Life Guidance Wellness & Prevention; **Dr. Dorothy Berg**, North Kent Guidance Services; **Michelle Seigo**, Ionia Montcalm DHS; **John Van Nieuwenhuyzen**, EightCAP, Inc.; **Bob Clingenpeel**, Commission on Aging; **Denise Hubbard**, United Way of Montcalm County; **Laura Thompson**, Alpha Family Center; **Don Myers**, Vestaburg Public School; **Brenda Greenhoe**, Great Start Collaborative; **Judge Suzanne Kreeger**, 8th Circuit Court; **Jodie Faber**, United Lifestyles; **Dr. Scott Koenigskecht**, Montcalm Area Intermediate School District; **Bruce Williams**, ACE Home Health Care; **Chris Hyzer**, County Administrator/ Controller; **Therese Reilly**, Montcalm Area Health Center; **Pastor Jerry Jones**, Faith Community Representative; **Janet Bloomfield**, Central Area Michigan Works! Consortium.

Members Absent: **Bill Barnwell**, Montcalm County Sheriff Office; **Mike Brewer**, Goodwill Industries; **Judge Simon**, Probate Court; **Franz Mogdis**, Montcalm Alliance; **Andrea Krause**, Prosecuting Attorney; **Chad Campbell**, Community Hope Counseling Center; **Mo Beach**, Montcalm County Habitat for Humanity; **Erin Roberts**, RAVE. **Robert Ferrentino**, Montcalm Community College; **Kathy Betts**, Central Montcalm Community/Adult Education; **Alison Barberi**, Greenville Area Community Foundation; **Deborah McCormack**, Catholic Charities West Michigan.

Staff and Others Present: **Lisa Lund**, Staff

CALL TO ORDER

Chairperson Bob Clingenpeel called the meeting to order at 1:30 p.m.

WELCOME

Chairperson Bob Clingenpeel welcomed members.

CONSENT AGENDA APPROVAL

John Johansen wanted to add a new business item of a Brownfield letter of support. Motioned by Denise Hubbard to approve the consent agenda as amended. Seconded by John Kroneck. Motion carried.

DASHBOARD INITIATIVES

Members continued work from the retreat. Lisa Lund will revise their reports based on information collected today.

PRESENTATION – H1N1

Kim Singh requested to present on H1N1 instead of the planned topic. She presented information on the status of H1N1, preparedness, and vaccination plans. She distributed a flier and fact sheet. This included discussion of priority risk groups for vaccinations, the public school-age child vaccination clinic planned for November 7, and community partnering. For more information and updates you can visit the health department's website at www.mmdhd.org.

OLD BUSINESS

None

NEW BUSINESS

211 CALL CENTER ENDORSEMENT

A draft endorsement letter, rationale sheet, and long-term funding ideas handout were included in the meeting packet. The MHSC was asked to approve a letter of endorsement for 211 Call Center services with HandsOn Battle Creek. Denise Hubbard and Lisa Lund provided some background on the decision making process and stated that MHSC endorsement is a requirement for the process.

Chris Hyzer noted a correction needed to be made to the Circuit Court's organizational name as listed on the letter.

Motioned by Jodie Faber to approve this letter with noted correction and endorse HandsOn Battle Creek as the 211 Call Center for Montcalm County. Seconded by Kim Singh. Motion carried. Lisa Lund will get a signed letter to the Call Center.

Dr. Berg asked if we may be able to build time into the MHSC meeting/agenda to provide information updates to the Call Center. We will explore such opportunities.

NATIONAL GUARD DEPLOYMENT

Lisa Lund referred to a Daily News article that discussed the deployment planned for later this year. She also shared information on the Buddy to Buddy program and a communication with someone from Detroit about veteran support. It is important for the MHSC to consider how it will support military families during this deployment as well as those returning from service. Lisa Lund will continue to communicate with the Family Readiness contact at the National Guard unit in Greenville and see if they will attend a future meeting.

CHILD CARE

A handout was provided at the meeting. As of October 1, Kent Regional 4C will no longer be providing child care information and referral services or training services to Montcalm County. This is being taken over by Pathways,MI. Brenda Greenhoe and Lisa Lund shared information they currently knew about the situation. Funding is tenuous. All current information, including contact information, is posted on-line under the child care section of www.montcalm.org/resources.asp and will be updated as new information emerges.

FY 2010 BUDGET IMPACTS

Members discussed the issues related to the current state budget situation.

MHSC QUORUM

Members agreed not to make changes to quorum requirements but instead to focus on ensuring member attendance. Executive Committee will take up this subject at their next meeting.

BROWNFIELD GRANT LETTER OF SUPPORT

John Johansen reported that he was asked by Franz Mogdis to request a letter of support from the MHSC for a Brownfield grant. Since Franz Mogdis was unable to attend the meeting, no other information about the grant or the letter required was available. A letter is required before the next MHSC meeting.

Motioned by John Johansen to provide a letter of support for the Brownfield grant. Seconded by Dr. Dorothy Berg. Motion carried. Lisa Lund will work with Franz Mogdis to prepare the letter for the Brownfield Authority. A copy of the letter will be provided to the membership by the next meeting.

ADVOCACY

Lisa Lund discussed the Non-Profit Voter Engagement Training described in the consent agenda.

AGENCY SHARING

The MHSC procedure on agency sharing asks that any members wanting their agency sharing information to go into the meeting minutes submit their information to Lisa Lund in writing (members can still share verbally at the meeting). If any MHSC members did not provide something in writing at the time of the meeting, they can still send their information to Lisa Lund afterwards who will forward to the membership.

Denise Hubbard shared a flier about the Vital Needs Summit. Information about this event is also in the meeting's consent agenda.

Our next meeting is Wednesday, November 4 from 1:30- 3:30 pm at the Montcalm Area ISD, Michigan Room.

Adjourned at 3:30 p.m.

Respectfully submitted by Lisa Lund